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DIVISION OF CORPORATIONS
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Amendment
09/26/05
DC

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DTR ELECTRIC, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DTR ELECTRIC, INC.**
C/O JAMES O. HUGHES, JR. - PRESIDENT
1032 E. WASHINGTON AVE.
EUSTIS, FL 32726

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DTR ELECTRIC, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JAMES O. HUGHES, JR.	JOHN R. MILLER	DORENE D. HUGHES
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
1032 E. WASHINGTON AVE	1032 E. WASHINGTON AVE	1032 E. WASHINGTON AVE
EUSTIS, FL 32726	EUSTIS, FL 32726	EUSTIS, FL 32726

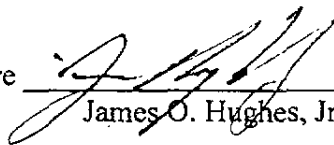
SECOND: The date of each amendment's adoption: September 15, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15TH day of September, 2005

Signature



James O. Hughes, Jr. - President/Director

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