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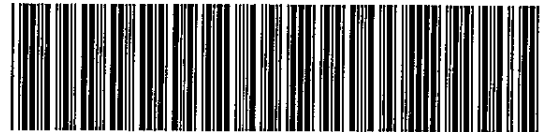
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prime Power of Tampa, Inc.

DOCUMENT NUMBER: P05000068896

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leon A. Williamson, Jr.

(Name of Contact Person)

Prime Power of Tampa, Inc.

(Firm/ Company)

2515 E. Hanna Avenue

(Address)

Tampa, FL 33610

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leon A. Williamson, Jr.

(Name of Contact Person)

at (813) 775-3203

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 11, 2005

LEON A. WILLIAMSON, JR.
PRIME POWER OF TAMPA, INC.
2515 E. HANNA AVE.
TAMPA, FL 33610

SUBJECT: PRIME POWER OF TAMPA, INC.
Ref. Number: P05000068896

We have received your document for PRIME POWER OF TAMPA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 305A00051568

ARTICLES OF AMENDMENT
OF PRIME POWER OF TAMPA, INC.

THE UNDERSIGNED, President and Secretary of Prime Power of Tampa, Inc., a Florida corporation, do hereby execute these Articles of Amendment of the Articles of Incorporation of Prime Power of Tampa, Inc. (the "Corporation"), which are hereby amended as follows:

1. Articles III, IV and V of the Articles of Incorporation of the Corporation are hereby amended to delete the existing Articles III, IV and V, and to replace said deleted Articles III, IV and V with the following Articles which shall read as follows:

ARTICLE III

The purpose for which this corporation is organized is:

Any lawful business.

ARTICLE IV

The number of shares the corporation is authorized to issue is 50,000 with a par value of \$1.00 per share.

ARTICLE V

The name and address of the registered agent is:

Leon A. Williamson, Jr.
2515 E. Hanna Avenue
Tampa, FL 33610

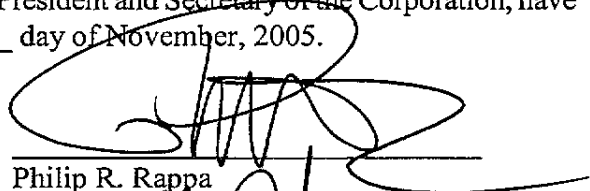
2. The above-described Amendments to the Articles of Incorporation of the Corporation have been approved by unanimous written consent of all of the members of the Board of Directors of the Corporation, named in its Articles of Incorporation, prior to issuance of shares of capital stock, and shareholder approval is not required under Section 607.1005, Florida Statutes. The unanimous written consent was executed on June 25, 2005.

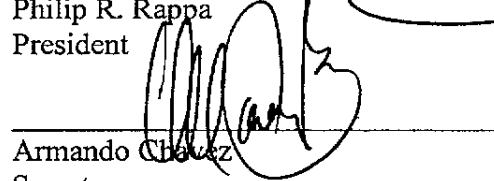
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TALLAHASSEE, FLORIDA

3. This Amendment to the Corporation's Articles of Incorporation is effective as of June 25, 2005.

4. The remainder of the Articles of Incorporation of Prime Power of Tampa, Inc. shall remain in full force and effect as currently executed and filed.

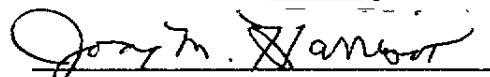
IN WITNESS WHEREOF, the undersigned, President and Secretary of the Corporation, have executed these Articles of Amendment this 2nd day of November, 2005.


Philip R. Rappa
President


Armando Chavez
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

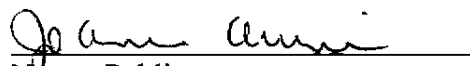
Before me, the undersigned notary, personally appeared Philip R. Rappa, an individual well known to me, as President of Prime Power of Tampa, Inc., and he acknowledged before me that he executed the foregoing Articles of Amendment of the Articles of Incorporation of Prime Power of Tampa, Inc. for the purposes therein stated, and he did take an oath this 2nd day of November, 2005.


Notary Public

My Commission Expires  Joan M. Harrison
My Commission DD361293
Expires October 29, 2008

STATE OF NEW JERSEY
COUNTY OF Morris

Before me, the undersigned notary, personally appeared Armando Chavez, an individual well known to me, as Secretary of Prime Power of Tampa, Inc., and he acknowledged before me that he executed the foregoing Articles of Amendment of the Articles of Incorporation of Prime Power of Tampa, Inc. for the purposes therein stated, and he did take an oath this 2nd day of November, 2005.


Notary Public

My Commission Expires: 11-19-2008

JO ANN QUINN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 19, 2008

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Prime Power of Tampa, Inc. a the place designated in the Articles of Amendment, the undersigned accepts said designation, and further being familiar with the obligations of that position pursuant to Florida Statutes §607.0501(3) accepts the obligations set forth in said Statute.


LEON A. WILLIAMSON, JR.

Dated November 2, 2005.