

**P05000072617**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****EAST COAST ELECTRICAL SERVICES INC.**

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MAY 22 2009

**EXAMINER**  
5/21/2009

Articles of Amendment  
to  
Articles of Incorporation  
of

East Coast Electrical Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FD5000072617

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

EZE-Rough System, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is hereby amended to the extent of naming new or additional directors and officers as follows:

The following persons shall be new directors in the place and stead of persons previously named as directors: Donald J. Hendler, Stephen Sokolow, Daryoush Larizadeh, Mark Baydarian, Andrew Kriegman, Donald Richenthal.  
The address for all such directors shall be 201 North Service Road, Melville, NY.

The additional officers shall be as follows: James Mills - President,  
Paul A. Sieweke - Secretary-Assistant Treasurer, Michael Mattei, Vice President,  
Michael Dang - Treasurer. (See attached page)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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**Page 2 of Articles of Amendment**

**Amendments Adopted (Continued)**

The addresses for such additional officers shall be as follows:

James Mills – 12317 SW 143rd Lane, Miami, FL 33155

Paul A. Sieweke – 19930 Gulfstream Road, Cutter Bay, FL 33157

Michael Mattei – 201 N. Service Road, Melville, NY

Michael Dang – 201 N. Service Road, Melville, NY

The date of each amendment(s) adoption: May 8, 2009

Effective date if applicable: June 15, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) ~~was~~ were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Mattei

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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