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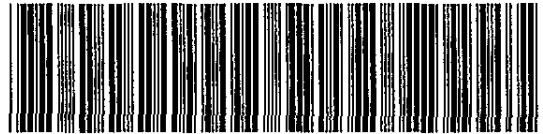
(Business Entity Name)

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FILED
06 MAR 29 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

3-29-06
Amend *cy*



TRY-TECH ELECTRIC, INC.

200 NE 11th Street, Crystal River, FL 34428

February 9, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

Regards,



James C. Johns, Jr.
President

Enclosures

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TRY-TECH ELECTRIC, INC.
A FLORIDA FOR PROFIT CORPORATION**

The undersigned, President, shareholder/director of C.P. Mechanical, Inc., a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on 1 day of February, 2006:

FILED
06 MAR 29 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT (S)

ARTICLE VI - SHAREHOLDERS/DIRECTORS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that Josh Wells has sold his 50 shares to James C. Johns, Jr. for \$1.00 per share. The current shareholders of the corporation are:

James C. Johns, Jr.
Daniel L. Wells

ARTICLE VII - OFFICERS. Upon motion duly made and seconded, and unanimously carried, the following resolution was made:

RESOLVED that the officers of the corporation will be as follows:

James C. Johns, Jr. - President/Secretary/Treasurer
Daniel L. Wells - Vice President

DATED at Crystal River, Citrus County, Florida, this 28th day
of ~~February~~, 2006.

man

James C. Johns Jr.

James C. Johns, Jr.
President