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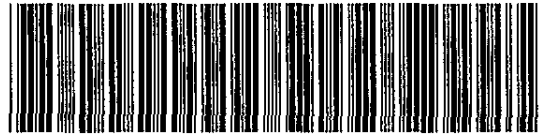
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FILED  
06 MAR 29 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-29-06  
Amend on



**TRY-TECH ELECTRIC, INC.**

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200 NE 11<sup>th</sup> Street, Crystal River, FL 34428

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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**  
SECRETARY 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 28<sup>th</sup> day  
of ~~February~~, 2006.

*man*

*James C. Johns Jr.*  
\_\_\_\_\_  
James C. Johns, Jr.  
President