



THE UNITED STATES
CORPORATION
COMPANY

POS414

FILED
01 APR -5 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 099177 *Patricia Pizet* 011

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 30, 2001

ORDER TIME : 4:30 PM

ORDER NO. : 099177-020

CUSTOMER NO: 7187011

CUSTOMER: Ms. Monique N. Diaz
Encompass Services Corporation
3 Greenway Plaza
Suite 2000
Houston, TX 77046

Name
Change
Amend
800003960198--6

FOREIGN FILINGS

NAME: SULLIVAN ELECTRIC, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: *AR*

415601

RECEIVED
01 APR -5 AM 9:05
DIVISION OF CORPORATION

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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TALLAHASSEE, FLORIDA

1. Sullivan Electric, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Tennessee
Incorporated under laws of
3. March 25, 1985
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 12 2001

5. Encompass Electrical Technologies Central Tennessee, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

 March 28, 2001
Signature Date

Tony L. Visage Assistant Secretary
Typed or printed name Title

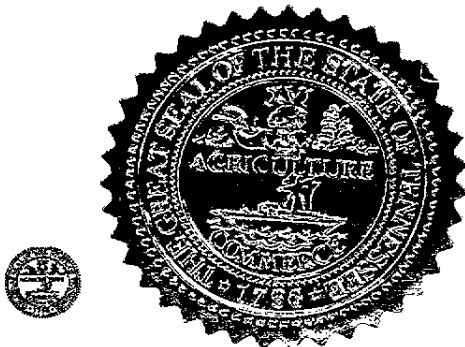


I, RILEY C. DARNELL, Secretary of State of the State of Tennessee,
do hereby certify that the Articles of Amendment to the Charter of

SULLIVAN ELECTRIC, INC.

were filed in this office on March 12, 2001, changing the name to:

ENCOMPASS ELECTRICAL TECHNOLOGIES CENTRAL
TENNESSEE, INC.



In Witness Whereof, I have hereto affixed my
signature and the Great Seal of the State, at
Nashville, this 3RD day of April
in the year of our Lord two thousand one

Riley C. Darnell
Secretary of State

by Deborah S. Cherry