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SCOTT ELECTRICAL SYSTEMS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SCOTT ELECTRICAL SYSTEMS, INC.

SCOTT ELECTRICAL SYSTEMS, INC.

(present name)

P06000008543

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII:

REMOVE THE FOLLOWING OFFICER

VP BINDSCHADLER, DAVID E 3601 CYPRESS GARDENS ROAD WINTER HAVEN FL 33884 US



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 07/31/2006 .	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
√	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 vot separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)	
	(voining 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 an shareholder action was not required.	
	Signed this 31 day of JULY , 2006.	
Signature	Por	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR	
	(By a director if adopted by the directors)	
	OR .	
	(By an incorporator if adopted by the incorporators)	
	DAVID BINDSCHAÐLER	
	(Typed or printed name)	
	VICE PRESIDENT	
	(Title)	