

P06000089539

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Florida NO. 710 of P. 2/4 EB



July 31, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MR. ELECTRIC OF THE PALM BEACHES, INC.

ATTN: ARNOLD WEISS

1655 WEST FREDERICK SMALL ROAD
JUPITER, FL 33458

SUBJECT: MR. ELECTRIC OF THE PALM BEACHES, INC.

REF: P06000089539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
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Letter Number: 606A00047995

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MR. ELECTRIC OF THE PALM BEACHES, INC.
(A Florida Corporation)

Document Number of Corporation: P06000089539

New Corporate Name: Electric of the Palm Beaches, Inc.

Date of Amendment Adoption: 7/31/2006.

Adoption of Amendment: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.



By: Arnold Weiss
Its: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MR. ELECTRIC OF THE PALM BEACHES, INC.
(A Florida Corporation)

First: The Articles of Incorporation were filed on 7/05/2006 and assigned document number P06000089539.

Second: This amendment is submitted to amend the following:

Delete the text of Article I in its entirety and replace with the following:

The name of this corporation is ELECTRIC OF THE PALM BEACHES, INC.

Delete the text of Article II in its entirety and replace with the following:

The address of the Company's principal place of business and its mailing address is:

ELECTRIC OF THE PALM BEACHES, INC.
5500 Military Trail, Ste. #22-252
Jupiter, FL 33458



By: Claire Dumas
Its: Authorized Representative