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Econo Accounting & Tax Services, Inc.

Accounting – Income Taxes – Payroll - Notary

3810 S. State Road 7 (441), Rino's Plaza, Suite B, Miramar, Fl. 33023 Phone: B: 954-893-0401 – D: 305-323-1982

July 13, 2010

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: SUNSHINE LAWN & PROPERTY MAINTENENCE, INC.

DOCUMENT NUMBER - P06000112151

The enclosed articles of amendment are being submitted for filing. Our check in the amount of \$35.00 payable to Florida Department of State to cover filing fee is enclosed.

Please return all correspondence concerning this matter to the following.

AnnMarie Elliott
Econo Accounting & Tax Services, Inc.
P. O. Box 245872
Pembroke Pines, Fl 33024

If you need any further information please contact me at 954-893-0401.

Sincerely,

AnnMarie Elliott Office Manager.



FLORIDA DEPARTMENT OF STATE: Division of Corporations

July 19, 2010

ANNMARIE ELLIOTT ECONO ACCOUNTING & TAX SERVICES, INC. P.O. BOX 245872 PEMBROKE PINES, FL 33024

SUBJECT: SUNSHINE LAWN & PROPERTY MAINTENANCE SERVICES, INC.

Ref. Number: P06000112151

We have received your document for SUNSHINE LAWN & PROPERTY MAINTENANCE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton Regulatory Specialist II-

Letter Number: 610A00017440

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF ..

SUNSHINE LAWN & PROPERTY MAINTENANCE, INC

Pursuant to provisions of section 607, 1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

DOCUMENT NUMBER - P06000112151

FIRST - Article Name

Amend the name of the corporation to-::

B-PHASE ELECTRIC, INC.

SECOND - Date of Amendment Adoption

The date of this amendment adoption is July 1, 2010.

THIRD - Adoption of Amendment

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

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