

APR. 18. 2007 4:09PM
Division of Corporations

BUSH ROSS P A

NO. 0000 PaP 1 of 1

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MEDALLION ELECTRIC ACQUISITION CORPORATION

RECEIVED

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DIVISION OF CORPORATIONS

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FILED
07 APR 18 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION
TO THE
ARTICLES OF MERGER
OF
RELIABILITY-MEDALLION, INC.
INTO
MEDALLION ELECTRIC ACQUISITION CORPORATION

NO. 0889 P. 2
FILED
07 APR 18 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Medallion Electric Acquisition Corporation, a Florida corporation (sometimes hereinafter referred to as the "Corporation") and Reliability-Medallion, Inc., a Florida corporation which was merged into the Corporation effective as of April 1, 2007 ("Reliability-Medallion"), hereby certify as follows:

1. On March 30, 2007, the Corporation and Reliability-Medallion filed with the Department of State of the State of Florida, that certain Articles of Merger, pursuant to which, effective as of April 1, 2007, Reliability-Medallion was merged into Medallion Electric Acquisition Corporation. The Corporation is filing this Articles of Correction to correct an inaccuracy in Section 5(a)(ii) of the Plan of Merger attached as Exhibit A to the Articles of Merger. Section 5(a)(ii) of the Plan of Merger is hereby deleted in its entirety and, in correction thereof, the following is inserted as Section 5(a)(ii) of the Plan of Merger:

"(ii) the shares of common stock, par value \$.001 per share, of the Company (the "Company Common Stock"), which shares at the Closing will constitute all of the issued and outstanding shares of capital stock of the Company, shall, by virtue of the Merger and without any action on the part of the holders thereof, be converted into the right to receive shares of Parent Common Stock at the rate of 570 shares of Parent Common Stock for each share Company Common Stock, for an aggregate of 2,850,000 shares of Parent Common Stock (the "Parent Shares")."

2. The foregoing Articles of Correction shall become effective as of April 1, 2007.

3. This Articles of Correction has been duly adopted in accordance with the provisions of §607.0124 and .0120, Florida Statutes.

[Signatures follow on next page]

APR. 18. 2007 4:10PM

BUSH ROSS P A

NO. 0889 P. 3

Facsimile Audit No.: H07000103313 3

[Signature page to the Articles of Correction]

Dated: April 18, 2007

RELIABILITY-MEDALLION, INC., a
Florida corporation which was merged into
Medallion Electric Acquisition Corporation
effective as of April 1, 2007

By: 
Larry Edwards, President

MEDALLION ELECTRIC ACQUISITION
CORPORATION, a Florida corporation

By: _____
Mark Spoor, President

Facsimile Audit No.: H07000103313 3

426272.01

APR. 18. 2007 4:10PM

BUSH ROSS P A

NO. 0889 P. 4

Facsimile Audit No.: H07000103313 3

[Signature page to the Articles of Correction]

Dated: April 18, 2007

RELIABILITY-MEDALLION, INC., a
Florida corporation which was merged into
Medallion Electric Acquisition Corporation
effective as of April 1, 2007

By: _____
Larry Edwards, President

MEDALLION ELECTRIC ACQUISITION
CORPORATION, a Florida corporation

By:  _____
Mark Spoor, President

Facsimile Audit No.: H07000103313 3

426272.01