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CHAPMAN ELECTRIC, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAPMAN ELECTRIC, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Harold P. Chapman
Secretary:	Harold P. Chapman
Treasurer:	Harold P. Chapman

SECOND: Article 5 shall be amended to state:

President:	Harold P. Chapman
Vice-President:	Glynda Chapman
Secretary:	Harold P. Chapman
Treasurer:	Harold P. Chapman

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whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
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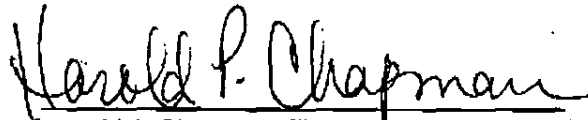
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- THIRD:** The date of the adoption of this amendment is the 29 October 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 October 2007.


Harold P. Chapman, Chairman of the Board of
Directors



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