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CAPITAL CONNECTION

NO. 5366

P. 1

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PO9000031561

Florida Department of State
Division of Corporations
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Annette #2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIDWEST ELECTRIC SERVICES, INC.

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May 6, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIDWEST ELECTRIC SERVICES, INC.
2516 SW 22 PL
CAPE CORAL, FL 33914

SUBJECT: MIDWEST ELECTRIC SERVICES, INC.
REF: P09000031561

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

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H11000126035
Letter Number: 511A00011248

Articles of Amendment
to
Articles of Incorporation
of

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MIDWEST ELECTRIC SERVICES, INC. SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

PO9000031561

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2516 SW 22nd PL
Cape Coral, FL 33914

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

~~PO~~ CLAVS SCHNOCHERT
2516 SW 22nd PL
Cape Coral, FL 33914

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

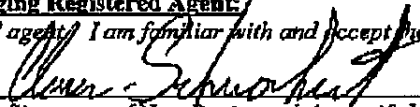
Name of New Registered Agent: CLAVS SCHNOCHERT

New Registered Office Address: 2516 SW 22nd PL
(Florida street address)

Cape Coral, Florida 33914
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>DAVID WERMERSKIRCHEN</u>	<u>5324 SW 10TH AVE</u> <u>Cape Coral, FL 33914</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>TAMMY WERMERSKIRCHEN</u>	<u>5324 SW 10TH AVE</u> <u>Cape Coral FL 33914</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>CLAUS SCHWOLHERT</u>	<u>2916 SW 22ND PL</u> <u>Cape Coral, FL 33914</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5/3/2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting 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 and shareholder action was not required.

Dated 5/3/2011

Signature *Claus Schwuchert*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CLAUS SCHWUCHERT
(Typed or printed name of person signing)

PRESIDENT, Sole Incorporator, owner
(Title of person signing)