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Florida Department of State
Division of Corporations
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March 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

S.A.B. ELECTRICAL GROUP, INC.
1411D SW 165 ST
MIAMI, FL 33177

SUBJECT: S.A.B. ELECTRICAL GROUP, INC.
REF: P10000079727

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.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000052921
Letter Number: 211A00005156

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000052921

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida statutes, the undersigned corporation
adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

S.A.B. ELECTRICAL GROUP, INC.

AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

YORK ELECTRICAL CONTRACT CORP.

These articles of amendment were adopted on 02/28/11

The corporation has only one group of voting stock. This amendment was
approved by the shareholders and the number of votes cast for amendment was
sufficient for approval.


SIGNATURE

ALAIN VENTURA.
PRINT NAME

PRESIDENT.
Title

H11000052921