

Division of Corporations

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Division of Corporations  
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ELECTRIC SUPPLY EXPORT CORPORATION**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ELECTRIC SUPPLY EXPORT CORPORATION**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, **ELECTRIC SUPPLY EXPORT CORPORATION**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. The name of the Corporation is Electric Supply Export Corporation.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:


**ARTICLE III – SHARES**

The Corporation is authorized to issue 250,000 shares of common stock, having a par value of \$0.01 per share.

3. The Amendment was adopted effective as of March 8, 2012 by the written consent of the sole shareholder of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment effective as of March 8, 2012, regardless of the date on which these Articles of Amendment are filed with the Florida Department of State.

Electric Supply Export Corporation

By:   
George M. Adams, Jr., President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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