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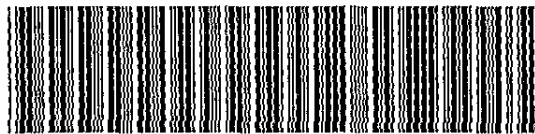
\_\_\_\_\_  
(Business Entity Name)

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**DAVID D. BONE, P.A.**  
**Attorney at Law**

100 Wallace Ave., Suite 100  
Sarasota, Florida 34237  
Phone (941) 954-8405 • Fax (941) 954-3399

February 16, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fl 32399

RE: Amendment to Articles of Incorporation of Bill Miller Electric, Inc.

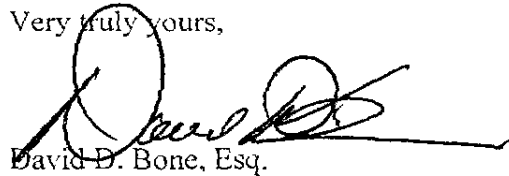
Dear Sir or Madam:

Please find enclosed the following:

1. An original and one copy of the Articles of Amendment to the Articles of Incorporation of Bill Miller Electric, Inc.
2. Our firm's check in the amount of \$35.00 which represents the amendment fee.

We would appreciate the return of a certified copy to the above address at your earliest convenience. Thank you.

Very truly yours,



David D. Bone, Esq.

enclosures

DDB/rmr

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
BILL MILLER ELECTRIC, INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on February 12, 2004, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Bill Miller Electric, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Bill Miller Electric, Inc. be amended to change the corporate name from Bill Miller Electric, Inc. to Bill Miller Services, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Bill Miller Electric, Inc..

William H. Miller Jr.  
Corporate Officer

William H. Miller Jr. President  
(Corporate Officer - Printed Or Typed Name)

State Of Florida  
County Of Sarasota

On 2/13/04, the above named corporate officer of Bill Miller Electric, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Bill Miller Electric, Inc..

David D. Bone  
Notary Public

**David D. Bone**

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

COAAAI1

Articles Of Amendment To The  
Articles Of Incorporation Of  
Bill Miller Electric, Inc.

FILED  
04 FEB 17 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

