

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW

220 SOUTH FRANKLIN STREET

TAMPA, FLORIDA 33602

(813) 224-9255

FAX (813) 224-9622

MAILING ADDRESS:

POST OFFICE BOX 3913

TAMPA, FL 33601

November 27, 2001

ADAM LAWTON ALPERT
CARRIE BETH BARIS
MAHLON H. BARLOW, III
WILLIAM B. BOWLES JR.
JOHN R. BUSH
MINDY L. CARREJA
SAMUEL D. DECONASCO
PATRICIA J. FARRAR DOUGLAS
LEIGH K. KELLEY
STEPHEN B. FRENCH
J. STEPHEN GARDNER
JOHN R. GIORDANO
JEFFREY P. GREENBERG
RICHARD B. HADLOW
R.J. HAUGHEY, II
HEIDI L. HOBBS
PAUL L. HUEY
ANDREW T. JENKINS
BRENT A. JONES

ROBERT F. MACKINNON
MICHAEL G. MARDIS
BRIAN T. MCSELFATRICK
S. TODD MERRILL
STEVEN H. MEZER
JENNIFER GALLOWAY PIKE
JEREMY P. ROSS
JOHN F. RUDY, II
EDWARD O. SAVITZ
MARIA HYATT SBAR
ALICIA J. SCHUMACHER
NEAL A. SIVYER
H. BRADLEY STAGGS
RANDY K. STERNS
GERALD C. THOMAS
JEFFREY W. WARREN
PAUL D. WATSON
DAVID C. WILLIAMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 30 PM 10

Corporate Records Bureau of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: M/G Electric, Inc.

400004700574--5
-11/30/01--01060--023
*****43.75 *****43.75

Ladies/Gentlemen:

On behalf of the above captioned corporation (the "Corporation"), I am forwarding an original and one copy of the Corporation's Articles of Amendment to the Articles of Incorporation. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and certified copy for such Amendment.

Sincerely,

Barbara A. Rowe

Barbara A. Rowe,
Legal Assistant to
Richard B. Hadlow

/bar
Enclosures
244873.1

pg4000065135
NC Jff 11-30-01
#enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
M/G ELECTRIC, INC.

M/G ELECTRIC, INC., a Florida corporation (the "**Corporation**"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation shall be TAW Miami Service Center, Inc..

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly approved by the shareholders of the Corporation in accordance with the provisions of §607.1006, Florida Statutes, and the number of votes cast for the amendment by the shareholders was sufficient for its approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Chief Executive Officer this 13th day of November 2001.

M/G ELECTRIC, INC.

By: James A. Turner III
James A. Turner III, Chief Executive Officer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 13th day of November 2001 by James A. Turner III, an individual personally known to me, in his capacity as Chief Executive Officer of M/G Electric, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

Constance M. Prokop
NOTARY PUBLIC, State of Florida
at Large
Constance M. Prokop

244867.1

NOTARY PUBLIC-STATE OF FLORIDA
CONSTANCE M. PROKOP
Commission Number CC921471
My Commission Expires March 25, 2004
Bonded by Western Surety Company