P94000070322 INTERNATIONAL ACCOUNTING STATEMAN ACCOUNTANTS AND TAX CONSULTANTS 6304 S.W. 162ND PLACE (AVE.) TELEPHONE MIAMI, FL 33193, U.S.A (305) 385-3282

MIami, Fl March 20 -2002

FLORIDA DEPARTMENT OF STATE DIVISION OF C(ORPORATIONS P.O. Box 6327 TALLAHASSEE, FL 32314

Ref: ECONOMY ELECTRIC & PLUMB

SUPPLY CORP

Doc P94000070322 6350 SW 8 Street Miami, Fl 33144

Dear Sir or Madam:

Enclose please find check for the amount of \$ 87.50 for amendment the articles of Incorporation of the corporation in reference to a new name:

ECONOMY ELECTRIC SUPPLY CORP

The fees enclose are:

Filing Fee for articles of amendment...\$ 35.00 Certified copies of the amendment.... 52.50

Total.....\$ 87.50

Any questions do not hesitate to contact us at 303 385-3282 attn: Jose Viana.

Sincorely

Jose M Viana

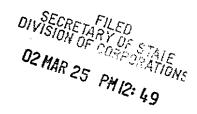
gove authorization to Correct The Overrent name. 3/29 B

N/C

V SHEPARD

APR 1 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ECONOMY ELECTRIC & PLUMBING SUPPLY	CORP		
	Doc	P940000703	22
(present name)	1.7	· · · · · · · · · · · · · · · · · · ·	.".E

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

To change de name of the corporation to:

ECONOMY ELECTRIC SUPPLY CORP.

SECOND: 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, are as follows:

THIRD:	The	e date of each amendment's adoption: January 10-2002		
FOURT	H : A	Adoption of Amendment(s) (CHECK ONE)		
	Ð	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 byvoting 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.		
Signati		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
		OR		
(By a director if adopted by the directors)				
OR.				
		(By an incorporator if adopted by the incorporators)		
		JUAN G HERNANDEZ Typed or printed name		
		President Quan 9. Homeandy		