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September 8, 1999

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

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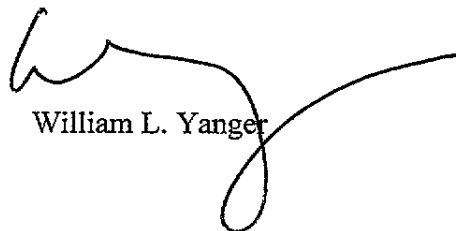
Re: Tidwell Electric, Inc.

Dear Gentlemen:

You will find enclosed Article of Amendment to Articles of Incorporation of Tidwell Electric, Inc. as well as \$35.00 check for such amendment.

Please forward confirmation of the filing of these amendments at your earliest convenience.

Sincerely,


William L. Yanger

WLY/iym
Enclosures

cc: Tidwell Electric, Inc.

N/c

V. SHEPARD SEP 20 1999

FILED
99 SEP 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TIDWELL ELECTRIC, INC.

FILED
99 SEP 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

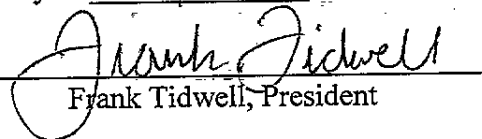
Tidwell Electric, Inc., hereby amends Article 1 of its Articles of Incorporation and changes its name to TIDWELL ELECTRIC COMPANY, INC.

SECOND: The date of the adoption of this Amendment is **September 2, 1999.**

THIRD: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 8 day of 9, 1999.

SIGNATURE:


Frank Tidwell, President