

329 Granello Avenue
Coral Gables, FL 33146

Telephone 305 461 4400
Telefax 305 461 4403

P95000049351
J L Hofmann & Associates, P.A.
Certified Public Accountants

December 14, 1998

900002728919--9
-01/04/99--01058--002
*****35.00 *****35.00

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

Re: Electricomm of Miami, Inc. - Document # P95000049351

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation for the above-referenced company.

Also enclosed is a check in the amount of \$35 representing the filing fee.

Sincerely,


John L. Hofmann

FILED
99 JAN 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC+AM
RFP, 1/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 1999

JOHN L. HOFMANN & ASSOCIATES, P.A.
J.L. HOFMANN & ASSOCIATES, P.A.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146

SUBJECT: ELECTRICOMM OF MIAMI, INC.
Ref. Number: P95000049351

We have received your document for ELECTRICOMM OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

PLEASE GIVE THE OFFICER TITLE FOR EMORY LEROY BARRETT.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 299A00001413

RECEIVED
99 JAN 25 AM 9:30
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ELECTRICOMM OF MIAMI, INC.**

Electricomm of Miami, Inc. a Florida corporation (the "Corporation") hereby certifies to the Department of State of Florida and to all concerned that, effective as of December 14, 1998:

FIRST: The Articles of Incorporation of the Corporation, originally filed on June 23, 1995 under document number P95000049351 (6) have been and are hereby amended to change the name of the Corporation to Barrett Electrical Services, Inc.

SECOND: The Articles of Incorporation of the Corporation, originally filed on June 23, 1995 under document number P95000049351 (6) have been and are hereby amended to add the following officer of the corporation: Emory Leroy Barrett
President

THIRD: The Articles of Incorporation of the Corporation, originally filed on June 23, 1995 under document number P95000049351 (6) have been and are hereby amended to add the following director of the corporation: Emory Leroy Barrett
President

FOURTH: The foregoing amendments to the Articles of Incorporation of the Corporation as hereinabove set forth have been duly authorized, adopted and approved by the Board of Directors of the Corporation on December 14, 1998, and have been unanimously adopted and approved by the shareholders of Corporation on December 14, 1998.

IN WITNESS WHEREOF, the Corporation has caused these presents to be duly executed on its behalf by its undersigned officers on this 14th day of December, 1998.

Barrett Electrical Services, Inc.
f/k/a Electricomm of Miami, Inc.

By: Bettina Barrett
Bettina Barrett
Director

By: Emory Leroy Barrett
Emory Leroy Barrett
President

FILED
99 JAN 25 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 JAN 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA