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ACCOUNT NO. : 072100000032

REFERENCE : 764296 81190A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 1998

ORDER TIME : 10:29 AM

ORDER NO. : 764296-005

CUSTOMER NO: 81190A

CUSTOMER: Ms. Barbara M. Dodson
Thomas E. Moorey, Esq
Suite 105
1430 Royal Palm Square Blvd
Ft. Myers, FL 33919

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-04/01/98--01055--001
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: MABRY BROTHERS ELECTRIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

N.C.

4-1-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -1 PM 2:05

98 APR -1 PM 12:05
DIVISION OF CORPORATIONS

FILED STATE
SECRETARY OF CORPORATIONS
98 APR - 1 PM 2:05

ARTICLES OF AMENDMENT

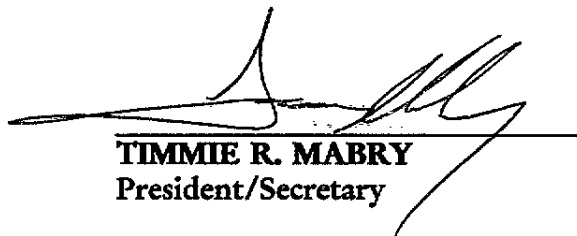
1. The following provisions of the Articles of Incorporation of **MABRY BROTHERS ELECTRIC, INC.**, a Florida corporation, filed in Tallahassee on November 1, 1995, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to
read as follows:

"The name of this corporation is **MABRY BROTHERS, INC.**"

2. The foregoing amendment was adopted by the Board of Directors of the corporation on the sixteenth (16th) day of March, 1998, by unanimous consent. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 30 day of MARCH, 1998.



TIMMIE R. MABRY
President/Secretary

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared **TIMMIE R. MABRY**, President and Secretary, of **MABRY BROTHERS ELECTRIC, INC.**, personally known to me to be the person who executed the foregoing Articles of Amendment, or who has

produced a Florida driver's license as identification, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of March, 1998.

Barbara M Dodson
Notary Public

My Commission Expires:

