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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

W. D. COOK INC.



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

FIRST: Amendment adopted to Article One as follows, The Name of the Corporation shall be W. D. Cook Electrical Service Inc.

SECOND: All new shares shall be issued with the Name W. D. Cook Electrical Service Inc. New certificates will be issued at request of existing shareholders

THIRD: The date This Amendments Adoption was January 15, 1996.

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 2/5 of February, 1997.

W. D. Cook Electrical Service Inc.

Wayne D. Cook President Chairman of the Board