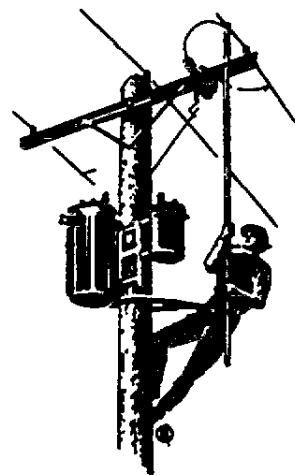


Utility, Commercial & Industrial Sales, Inc.

P97000014821



November 28, 1997

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

ARTICLES of AMENDMENT to ARTICLES of INCORPORATION

To whom it may concern:

600002358716--9
-12/01/97--01045--010
*****43.75 *****43.75

Please make the enclosed amendment changes.

Sincerely yours,

Dennis Fisher Jr.

Dennis Fisher, Jr.
One Las Olas Circle
Suite 116
Fort Lauderdale, FL 33316-1633
Phone: 954/525-7909

Enclosure: Check # 100

FILED
97 DEC -1 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 4 1997

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

FILED
97 DEC -1 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Utility, Commercial & Industrial Sales, Inc.

(present name)

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)*

Article I: UC&I Sales, Inc.

Article II: One Las Olas Circle
Suite 116
Fort Lauderdale, FL 33316-1633

Article IV: Dennis Fisher, Jr.
One Las Olas Circle
Suite 116
Fort Lauderdale, FL 33316-1633

Article V: Dennis Fisher, Jr.
One Las Olas Circle
Suite 116
Fort Lauderdale, FL 33316-1633

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 date of each amendment's adoption: December 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 by _____,"
voting 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.

Signed this 28 day of November, 19 97

Signature

Dennis Fisher Jr.

(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)

Dennis Fisher, Jr.

Typed or printed name

President

Title

Incorporator