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March 31, 1999

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

300002829383-2
-04/05/99-01108-021
****105.00 *****35.00

RE: RTR Electric, Inc.

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation of RTR Electric, Inc., as well as a Statement of Change of Registered Office or Registered Agent, or Both, to be filed with your office, along with a check in the amount of \$105.00 made payable to the Secretary of State for the filing fees of the above referenced documents. Please send confirmation of the above referenced filing. A postage prepaid envelope has been enclosed for your convenience.

Thank you for your assistance in this matter.

Sincerely yours,
PITKIN & PONDS


Jerald R. Pitkin

JRP:alj
Enclosures
cc: RTR Electric, Inc.

FILED
99 APR -5 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLA
APR 4 2 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RTR ELECTRIC, INC.

FILED
99 APR -5 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE I - NAME is amended to state that: "The principal place of business and mailing address of this corporation shall be:

2188 J & C Blvd., Naples, Florida 34109.

2. ARTICLE IX - OFFICERS AND DIRECTORS is hereby amended to read as follows: "This corporation shall have one (1) officer and one (1) director. The names and street addresses of the director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Tracy W. Arter
2188 J & C Blvd.
Naples, Florida 34109

Director/President/Secretary/Treasurer

3. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 31 day of December, 1998 in the manner prescribed by the Florida Corporation Act.

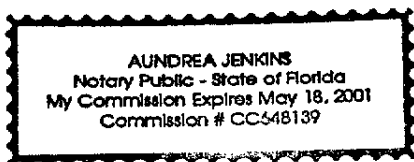
4. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 31 day of March, 1999.

Tracy W. Arter
Tracy W. Arter, President/Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 31 day of March, 1999 by Tracy W. Arter, President of RTR Electric, Inc., a Florida corporation, on behalf of the corporation, who is ☒ personally known to me or who () produced _____ as identification.



Aundrea Jenkins
Notary Public - State of Florida
Aundrea Jenkins
Printed Name of Notary
My Commission Expires: May 18, 2001