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DIVISION OF CORPORATIONS
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Amend/cc/curs
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEE'S ELECTRITECH INC.

DOCUMENT NUMBER: P97000075697

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Wilson P VP T S

(Name of Contact Person)

LEE'S ELECTRITECH INC.

(Firm/ Company)

PO BOX 2387

(Address)

KEY LARGO, FLORIDA 33037

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lee Wilson P VP T S

(Name of Contact Person)

at (305) 522-4100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

LEE'S ELECTRITECH INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000075697

(Document number of corporation (if known))

07 DEC 28 AM 11:45

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CORPORATE AMENDMENT, ARTICLE I, OFFICERS AND DIRECTORS

Amend / Delete- Lyle w. Drummond as vice president , secretary

The physical and mailing address for Lyle W. Drummond is :

259 Gardenia St. , Tavernier, Florida 33070

There is one officer and 1 director for this corporation and that person is:

Lee Wilson President, Vice president, Treasurer and Secretary

The physical and mailing address for Lee Wilson is:

Mailing: P.O. box 2387, key Largo, FL. 33037

Physical: 101600 Overseas Hwy. #C-55, Key Largo, Florida 33037

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

Articles Of Amendment Continued:

Corporate Amendment, Article II, Change of corporations mailing and physical address
The new address for LEE'S ELECTRITECH INC. is:

Mailing: P.O. box 2387
Key Largo, FL. 33037

Physical: 101600 Overseas Hwy. #C-55
Key Largo, FL. 33037

(Continued)

