

Donald A. Rolfe
521 NW 36th Avenue
Deerfield Beach, Florida
33442

P98000005462

September 9, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for Delta Electrical Services and Engineering, Inc.

DOCUMENT#: P98000005462

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-09/20/99--01109--001
*****35.00 *****35.00

Dear Sir or Madam:


I would like to file the attached Articles of Amendment for the above referenced corporation and document number. If I can provide any additional information please feel free to contact me at:

521 NW 36th Avenue

Deerfield Beach, FL 33442

(954) 234-4085

Sincerely,


Donald A. Rolfe
CPE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Delta Electrical Services and Engineering, Inc.

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

FIRST: Amendments adopted:

ARTICLE I – Name

The new corporate name is:

D & B ELECTRICAL SUPPLIES, INC.

ARTICLE II – Principal Office

The new corporate address is:

521 NW 36th Avenue
Deerfield Beach, FL 33442

ARTICLE IV – Registered Agent and Address

The registered agent remains:

DONALD A. ROLFE

The registered agent address is:

521 NW 36th Avenue
Deerfield Beach, FL 33442

ARTICLE V – Incorporator

The incorporator remains:

DONALD A. ROLFE

The incorporator's address is:

521 NW 36th Avenue
Deerfield Beach, FL 33442

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:

N/A

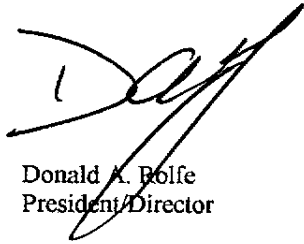
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THIRD: The date of each amendment's adoption is: JULY 1st, 1999

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of September, 1999.



Donald A. Bolfe
President/Director

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