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Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

TRI-CITY ELECTRICAL CONTRACTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

03-10-03

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Department of State 3/7/2003 3:53 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2003

TRI-CITY ELECTRICAL CONTRACTORS, INC.
3 GREENWAY PLAZA
SUITE 2000
HOUSTON, TX 77046

SUBJECT: TRI-CITY ELECTRICAL CONTRACTORS, INC.
REF: P98000014379

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

Tri-City Electrical Contractors, Inc.

(present name)

PA8000014379

(Document Number of Corporation (If known))

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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

The name of the corporation shall be "Encompass Electrical (Central Florida), Inc. (hereinafter, the "Company")."

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

Prepared By: J. Gregory Humphries, Esq.
FL Bar #335754
Shutt & Bowen LLP
300 South Orange Avenue, Suite 1000
Orlando, FL 32801-3373

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THIRD: The date of each amendment's adoption: March 4, 2003

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 4th day of March, 2003

Signature *John A. Hale, Jr., Assistant Secretary*
(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)

John A. Hale, Jr.
(Typed or printed name)

March 4, 2003
(Title)

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