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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

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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))

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
Shutts & 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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