

P98 000015424

Marilyn L. Mantor, C.P.A., P.A.
Certified Public Accountant

4100 Corporate Square
Suite 160
Naples, Florida 34104
(941)643-7740
Fax (941)643-3398

May 8, 2000

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

800003255728--4
-05/17/00--01054--001
*****35.00 *****35.00

Re: Article of Amendment to Articles of Incorporation

To Whom it May Concern,

Enclosed are (1) An original and one copy of Articles of Amendment to Articles of Incorporation (2) a check in payment of incorporation fees as follows:

\$ 35.00 - Filing fee-Articles of Amendment

Please return your filed copy to this office.

Very truly yours,

Marilyn L. Mantor, CPA

Marilyn L. Mantor
Certified Public Accountant

FILED
00 MAY 17 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayre
5/31/00

FILED

00 MAY 17 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Marco Beach Electric, Inc.

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 adopted

ARTICLE IX

The names and post office addresses of the President, Vice President, Secretary and Treasurer, who shall hold office for the first year of existence of the Corporation, or until their successors are elected pursuant to the Corporate By-Laws are as follows:

Name	Office	Address
Terry Croushore	President, Treasurer	930 Heron Court Marco Island, FL 34145
Phil Pierne	V/P, Secretary	5300 21 st Avenue S.W. Naples, FL 34116

SECOND: The date of each amendment's adoption is May 8, 2000

THIRD: Adoption of Amendments was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

Signed this 8 day of MAY, 2000

Signature 
Terry Croushore, President