THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 081212 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

100002724881---12/29/98--01051--009

*****35.00 *****35.00

ORDER DATE: December 29, 1998

ORDER TIME : 10:18 AM

ORDER NO. : 081212-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, CPA Rick M. Morse, CPA, P.A.

7800 N. University Drive

Suite 201 7800 N. Ur Tamarac, F Tamarac, FL 33321

DOMESTIC AMENDMENT FILING

NAME:

ELECTRICAL SERVICE SYSTEMS,

INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

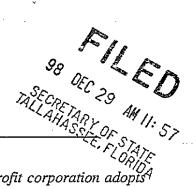
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Electrical Service Systems, Inc. (present name)

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 V - Directors

Michael R. Gordon, Jr. President 8454 NW 54th Court, Coral Springs, FL 33067

Duane Emery-Vice President 2324 S. Beech Road, West Palm Beach, FL 33409

Brian Eicke - Secretary/ Treasurer 2324 S. Beech Road, West Palm Beach, FL 33409

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:

No exchange, reclassification or cancellation of shares.

THIRD: The date of each amendment's adoption: March 15, 1998

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.

separately on the ar	mendment(s):	
"The numb for approv	per of votes cast for the amendment(s) was/were sufficient voting group ""	
**	voting group	
The amendment(s) action and sharehold	was/were adopted by the board of directors without shareholder der action was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	٠
Signed this 21st	day of December , 1998 .	
Signature	ce Chairman of the Board of Directors, President or other officer if adopted by	=
the shareholders)	OR	
(E	By a director if adopted by the directors)	
	OR ·	
(By an	incorporator if adopted by the incorporators)	
	Duane Emery Typed or printed name	
	Vice President	-

The following statement must be separately provided for each voting group entitled to vote