

JUL-15-1999 12:05

MINTMIRE & ASSOCIATES

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**BASIC AMENDMENT**

**MATHAN, INC.**

Certificate of Status	1
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MATHAN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this 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. NAME: The name of the corporation shall be: MATHAN, INC. The principal place of business of this corporation shall be 222 Lakeview Avenue, Suite 160, West Palm Beach, FL 33401.

To Be Amended as Follows:

ARTICLE I. NAME: The name of the corporation shall be: It's Electric.com, Inc. The principal place of business of this corporation shall be 222 Lakeview Avenue, Suite 160-198, West Palm Beach, FL 33401.

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

THIRD: The date of each amendment's adoption: July 15, 1999.

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.

Donald F. Mintmire, Esq.  
Mintmire & Associates  
265 Sunrise Ave., #204  
Palm Beach, FL 33480  
(561) 832-5696  
Florida Bar #402435

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\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements 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)"

  X   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 15<sup>th</sup> day of July, 1999.

BY:



(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)

Kevin L. Bell  
President/Director

Donald F. Mintmire, Esq.  
Mintmire & Associates  
265 Sunrise Ave., #204  
Palm Beach, FL 33480  
(561) 832-5696  
Florida Bar #402435

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