



P98000082091

March 22, 1999

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

100002818391--0
-03/25/99--01069--015
*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed an amendment to the articles of incorporation for Regency Electric Company South Florida, Inc. I have enclosed a check in the amount of \$43.75, \$35.00 for the amendment and \$8.75 for a new certificate of status. Thank you for your assistance in this matter.

Sincerely,
Regency Electric Company
South Florida, Inc.

A handwritten signature in black ink, appearing to read "Nancy L. Hanna".

Nancy L. Hanna
Vice President

FILED
99 MAR 25 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

JH

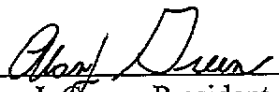
3/26/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
REGENCY ELECTRIC COMPANY SOUTH FLORIDA, INC.

FILED
99 MAR 25 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: Amendment adopted: Article I. Name
The name of the Corporation will be changed to Regency Electric Company
South Florida Office, Inc.
- SECOND: The date of the amendment adopted is March 22, 1999.
- THIRD: The amendment was unanimously approved by the shareholder.

Signed this 22nd day of March, 1999



Alan J. Green, President