

P98000086034

S.
E.

I.

Electrical Contractor
165 Cleary Road, Suite B-1
West Palm Beach, Florida 33413
(561) 684-9200 * Fax (561) 684-9144

August 10, 2001

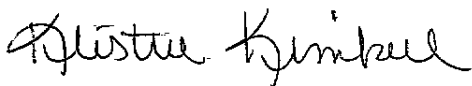
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

800004542948--9
-08/20/01--01116--017
*****35.00 *****35.00

RE: Amendment

Enclosed is our application form and a check for \$35.00. Should you have any questions or any further important please contact me at 561 684-9200 ext. 110.

Sincerely,



Kristin Kimball
Executive Administrator

FILED
01 AUG 20 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS AUG 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 20 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPOOR ELECTRIC, INC.

(present name)

P98000086034

(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 Name

The name of the corporation shall be amended to
SEI Electrical Contractor, Inc.

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: October 30, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

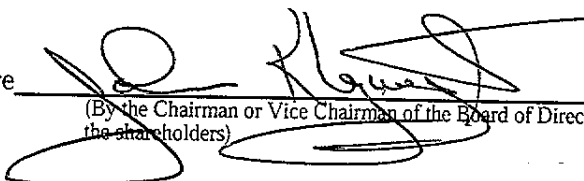
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8 day of August, 2001.

Signature


(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 R Kleywegt

(Typed or printed name)

President

(Title)