



SWART, BAUMRUK & TWOHIG, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS DEVELOPMENT CONSULTANTS

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P99000006178

February 3, 1999

Attention: Thelma Lewis
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Enclosed are the CORRECTED Articles of Amendment for AAA Electric Sign & Supply, Inc. that I spoke to you about several days ago.

Please disregard the previous letter (copy enclosed) and Articles of Amendment sent last week.

Please call me if you have any questions.

Please return the certified copies to:

Swart, Baumruk & Twohig, LLP
717 East Oak Street
Kissimmee, Florida 34744

Thank you.

Sincerely,

Swart, Baumruk & Twohig, LLP

Kathy Swart
Kathy Swart

FILED
99 FEB -8 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
TUL FEB 8 1999

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MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS ♦ FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AAA ELECTRIC SIGN & SUPPLY, INC.**

FILED
99 FEB -8 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The name of the corporation shall be AAA Electric & Lighting Supply, 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:

January 27, 1999

FOURTH: Adoption of Amendments:

x The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of January, 1999.

Signature

Donna DePari
President

Donna DePari
Printed name

President
Title