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BASIC AMENDMENT

BRIMSON ACQUISITION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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[Signature]
3-24

FLORIDA BAR NO. 157029 / AUDIT NUMBER: : H99000006366 1

**Articles of Amendment To The Articles of
Incorporation Of BRIMSON ACQUISITION, INC.**

By unanimous vote of the Board of Directors and Stockholders of Brimson Acquisition, Inc. at a joint meeting held on this 17th day of March, 1999, at which a quorum was present, the Board of Directors and Stockholders adopted the following amendment to the Articles of Incorporation with such Amendment to be effective immediately:

1. The name of the corporation in the heading of the Articles of Incorporation is changed from "BRIMSON ACQUISITION, INC." to "BRIMSON ELECTRIC CO., INC."
2. Article I is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be:
BRIMSON ELECTRIC CO., INC.

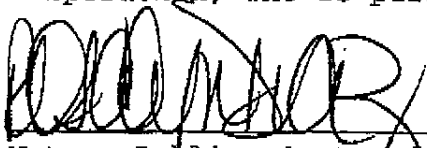
This amendment was adopted by unanimous vote of the Board of Directors and Stockholders of Brimson Acquisition, Inc. on this 17th day of March, 1999.

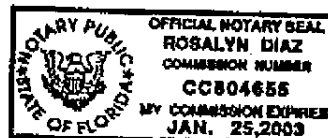
(Corporate Seal)


Louis Kent Romano,
President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17th day of March, 1999 by Louis Kent Romano, President of BRIMSON ACQUISITION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me and did take an oath.


Notary Public, State of Florida



Prepared by: Ricardo Martinez-Cid
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