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May 24, 2000

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Florida Department of State
Division of Corporations
409 W. Gaines St.
Tallahassee, FL 32399

RE: Newco Electrical Consulting, Inc.
Articles of Amendment/Calibar Construction of Central Florida, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation of Newco Electrical Consulting, Inc., amending Articles I and IV of the Articles of Incorporation. Please file appropriately and forward to this office a certified copy of the Amendment. Our firm check no. 3226 in the amount of \$43.75 is enclosed representing the filing fee and the fee for certification.

Thank you for your assistance and please feel free to contact me should you have any questions or concerns.

Sincerely,

Mario A. Garcia

Mario A. Garcia

MAG:vs
encl.

cc: Newco Electrical Consulting, Inc.

FILED
00 MAY 31 AM 8:17
TALLAHASSEE, FLORIDA

NC Amend
6-9-00
PMS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEWCO ELECTRICAL CONSULTING, INC.**

The undersigned President of NEWCO ELECTRICAL CONSULTING, INC., hereby certifies that on the 15 day of may, 2000, the sole members of the Board of Directors and all of the Shareholders of Newco Electrical Consulting, Inc. (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting a resolution amending Article I and VI of the Articles of Incorporation of Newco Electrical Consulting, Inc., and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended as follows:

CALIBAR CONSTRUCTION OF CENTRAL FLORIDA, INC.

RESOLVED, that Article VI of the Articles of Incorporation is hereby amended as follows:

that the names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Paul F. Whitaker	12415 Bruce Hunt Road Clermont, FL 34711

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 15 day of may, 2000.

NEWCO ELECTRICAL CONSULTING, INC.

(CORPORATE SEAL)

By: 

William P. Brown, President of
Newco Electrical Consulting, Inc.

FILED
00 MAY 31 AM 8:17
CLERK OF STATE
TALLAHASSEE, FLORIDA