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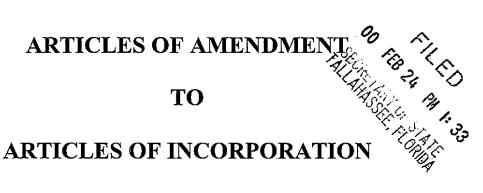
(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip) (Phone #)

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NEW FILINGS	AMENDMENTS			
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NonProfit	Resignation of R.A., Offic	600UU	31462868	
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OF

SERVICE FIRST ELECTRIC CONSTRUCTION CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

Jack J. Sanzeri

Vice-President:

Barbara L. Sanzeri

Secretary:

Barbara L. Sanzeri

Treasurer:

Barbara L. Sanzeri

SECOND: Article 5 shall be amended to state:

President:

Emad Kahook

Vice-President:

Barbara L. Sanzeri and Jack J. Sanzeri

Secretary:

Barbara L. Sanzeri

Treasurer:

Barbara L. Sanzeri

whose addresses shall be the same as the principal address of the Corporation.

The date of the adoption of this amendment is the 27 January 2000. THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was FOURTH:

required for adoption.

This amendment shall be effective upon the filing with the Secretary of State of FIFTH:

Florida.

Signed this 27 January 2000.

Emad Kahook, Chairman of the Board of

Directors