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May 17, 2000

Priority Mail

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32313

100003261571--7
-05/22/00--01032--010
*****35.00 *****35.00

Re: Mark Spoor Electric, Inc.
Corp. Number 170195

Dear Sir or Madam:

With respect to the above referenced Florida Profit Corporation, enclosed please find the following document for filing:

1. Articles of Amendment to Articles of Incorporation of Mark Spoor Electric, Inc. changing the name of the corporation to Wiring Concepts, Inc.

I have also enclosed a check for the \$ 35.00 filing fee. Please return a filed copy of the Articles of Amendment in the self addressed stamped envelope provided.

Very truly yours,

LOUIS J. CARBONE

LJC/nlb

P99000096509
NC
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FILED
MAY 22 2000
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mark Spoor Electric, Inc.

(present name)

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)*

The name of the corporation is hereby changed from "Mark Spoor Electric, Inc. " to "Wiring Concepts, Inc."

FILED
00 MAY 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: May 2, 2000.

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

- X 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 2nd day of May, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

~~XXX~~

~~By a director if adopted by the directors~~

OR

~~(By an incorporator if adopted by the incorporators)~~

Mark Spoor

Typed or printed name

President

Title

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00 MAY 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA