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PLEASE REPLY TO:

January 21, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

700002410197--7
-01/23/98--01048--003
*****87.50 *****87.50

RE: Aponte & Higgins Electrical Services, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$87.50 and the Amendment of the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles of Amendment, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles of Amendment cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,
Richard E. Saleeby

Richard E. Saleeby

RES/bd

Enclosures

N/C

VS JAN 28 1998

98 JAN 23 AM 10:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aponte & Higgins Electrical Services, 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)*

Article I - Corporate Name shall be changed to Higgins Electrical Services, 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:

No change

THIRD: The date of each amendment's adoption: January 16, 1998

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

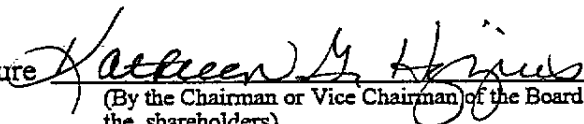
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of January, 19 98

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathleen G. Higgins

Typed or printed name

President

Title