

S75876

Florida Department of State
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BASIC AMENDMENT
MICHAEL ELECTRIC SERVICE INC.

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT
TO —
ARTICLES OF INCORPORATION
OF —
Michael Electric Service Inc.
Document No. S7 5876

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted:

Article VI. Principal Office

7667 W. Sample Road #430
Coral Springs FL 33065

Article X. Registered Office and Agent

<u>Name</u>	<u>Address</u>
Michael Sammaritano	7667 W. Sample Road Coral Springs, FL 33065

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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: JAN 15, 2003

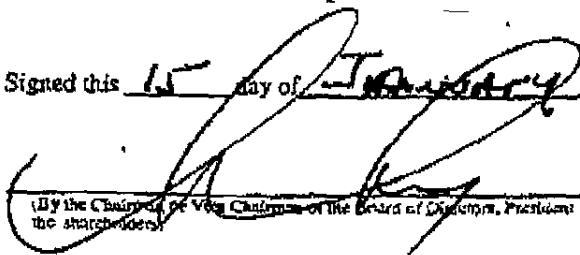
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 15 day of JANUARY 2003

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)

Michael S. MARSHALL

Typed or printed name

PRESIDENT

Title