

*Cooper Electric, Inc.* **S94295**

P.O. Box 822670 • S. Florida, FL 33082-2670  
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Phone: (305) 383-1106 • Fax: (305) 383-1162

September 22, 1999

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-09/28/99--01004--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed is the \$35.00 filing fee for the Articles of amendment, \$8.75 for a certified copy and \$8.75 for a certificate of status.

Thank you.

*Mark A. Cooper*

Mark A. Cooper  
President

FILED  
99 SEP 28 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/c*

V. SHEPARD OCT 5 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 SEP 28 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COOPER 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)

ARTICLE ONE - NAME

CHANGE THE NAME OF THE CORPORATION TO:

COOPER CONTRACTING, 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:

N/A

**THIRD:** The date of each amendment's adoption: SEPTEMBER 21, 1999

**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 21<sup>st</sup> day of SEPTEMBER, 19 99.

Signature

Mark A. Cooper

(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)

MARK A. COOPER

Typed or printed name

PRESIDENT

Title