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September 22, 1999

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

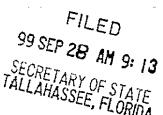
Thank you.

Mark A. Cooper President

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ____ ARTICLES OF INCORPORATION OF ___



COOPER ELECTRIC	Juc
(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:

NA

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	
	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 _\(\frac{\lambda}{2}\) day of \(\frac{\left{\infty}}{2}\) day of \(\frac{\left{\infty}}{2}\) \(\frac{\left{\infty}}{2}\) and \(\frac{\left{\infty}}{2}\) \(\frac{\left{\infty}}{2}\) (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by		
	(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		