## V47174

## C& C Electrical Co., Inc.

1030 N.W. 200 Terrace, Miami, VC 33169

April 4, 2001

C & C Electrical Co., Inc. P.O. Box 4451 Hollywood, Florida 33083 (305) 655-0972

Division of Corporations Amendment Sections P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

To Whom It May Concern:

I am requesting that Article 12, No. 5 be added to the Articles of Incorporation. Lincoln Gray was voted in as Director of C & C Electrical Co., Inc. on January 4, 2001. His information is as follows:

Lincoln Gray 3033 E. Mission wood Circle Miramar, FL 33025

I am enclosing a check in the amount of \$43.50. The filling fee for the articles of amendment, which is \$35.00, and I need a Certified copy of the amendment, which is \$8.75.

Should you require additional information, or have any questions, please give me a call at 305-655-0972.

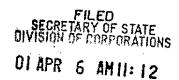
Sincerely,

Paula A. Gray Vice President SECRETARY OF STATE
DIVISION OF COPPORATIONS

Paula authorized to add director to cyril title

Amendment HT 4-17-2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



C&C ELECT	RICAL	Co.,	INC.	<del>**** - · · · · · · · · · · · · · · · · ·</del>	
	(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 12 NO.5

LINCOLN GRAY WAS VOTED IN AS DIRECTOR OF C&C ELECTRICAL CO., INC.

3033 E. MISSION WOOD CIRCLE MIRAMAR FL 33025

**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

THURD: T	he date of each amendment's adoption: 1/4/01				
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.				
Signature	Signed this 2 day of FEBRUARY, 2001.  Ly I My land				
o gament	(By the Chairman of 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)				
	CYRIL MYLAND Typed or printed name				
	PRESIDENT / Director				

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