

463540

JAMES H. DURR

Electrical Contractors Inc.

Licensed • Insured

17920 N.W. 80 Ave.
Hialeah, FL 33015

Phone/Fax (305) 558-7371
Beeper 993-8153

MARCH 24, 1999

700002620027--4

-03/26/99-01082-009

****\$2.50 ****\$2.50

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

PLEASE FIND ENCLOSED THE COMPLETED FORM FOR AMENDING OUR ARTICLES
OF INCORPORATION.

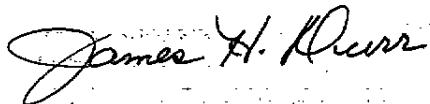
WE ARE CHANGING THE NAME OF THE CORPORATION. THE NEW NAME IS:

J D ELECTRICAL SERVICES, INC.

ALSO FIND ENCLOSED OUR CHECK IN THE AMOUNT OF \$52.50. THIRTY FIVE
DOLLARS IS FOR THE FILING FEE AND WE ARE REQUESTING TWO CERTIFIED
COPIES OF THE AMENDMENT.

THANK YOU VERY MUCH FOR YOUR CONSIDERATION IN THIS MATTER

SINCERELY



JAMES H. DURR, PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 26 PM 3:18

FILED



TLD MAR 29 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JAMES H. DURR ELECTRICAL CONTRACTOR, 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. THE NEW NAME OF THE CORPORATION IS
J D ELECTRICAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MARCH 24, 1999

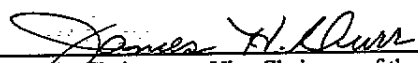
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 24th day of MARCH, 19 99

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)

JAMES H. DURR
Typed or printed name

PRESIDENT
Title