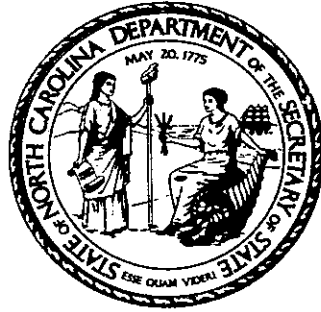




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State of North Carolina

Department
of the
Secretary of State

DON WILLIAMS
1455 STRATHMORE CIR
W-Salem NC 27104

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (2 sheets) to be a true copy of

ARTICLES OF AMENDMENT

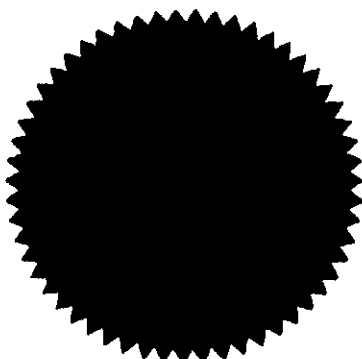
OF

ENERGY REDUCTION CONTROL, INC.
(which changed its name to: P & H ELECTRICAL CONTRACTORS, INC.)

and the probates thereon, the original of which was filed in this office on the 28th day of July 19 87, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 28th day of July in the year of our Lord 19 87.



Thad Eure
Secretary of State

SIGNATURE OMITTED PURSUANT TO
CHAPTER 349, 1987 SESSION LAWS
By Deputy Secretary of State

1620P0191

ARTICLES OF AMENDMENT
TO THE CHARTER OF

Energy Reduction Control, Inc.
(NAME OF CORPORATION)

DOCUMENT #410230
DATE 07/29/87 TIME 11:20
FILED
THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55-103 of the General Statutes of North Carolina, hereby executes the following Articles of Amendment

1. Name of the corporation Energy Reduction Control, Inc.

2. At a regularly convened meeting of the shareholders of the corporation held on the 22nd day of July, A. D. 19 87, the following amendment to the charter of the corporation was adopted by vote of the shareholders:

RESOLVED, that the name of the corporation be changed to
P & H Electrical Contractors, Inc.

AND

RESOLVED, that any shareholder so desiring may tender issued shares in exchange for the same class and number of shares showing the new name of the corporation.

3. The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 200, and the number of shares entitled to vote thereon was 200. The designation of each class entitled to vote as a class on the adoption of said amendment or amendments, and the number of shares of each such class was as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	200

4. The number of shares voted for amendment or amendments was 200; and the number of shares voted against the amendment or amendments was None. Voting within each class entitled to vote as a class was as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>FOR</u>	<u>AGAINST</u>
Common	200	None

5. Any exchange, reclassification or cancellation of issued shares will be effected in the following manner:
(to be completed when the amendment itself does not set forth the manner in which the same will be effected)
(See paragraph 2. above)

1620P0192

6. Any change in the stated capital of the corporation will be effected in the following manner:
(Include statement, expressed in dollars, of the amount of stated capital as changed)

Stated capital is not affected.

7. Notice was given to shareholders containing the following statement informing them of dissenter's rights to payment:

or; The amendment herein effected does not give rise to dissenter's right to payment:
(Give brief explanation as to why no such rights arise) Amendment only affects change of name.

IN TESTIMONY WHEREOF, THIS statement is signed by the President and Secretary this the 22nd day of July, A.D. 1987.

Richard A. Patton Richard A. Patton
President
Donald B. Williams Donald B. Williams
Secretary

STATE OF North Carolina

COUNTY OF Forsyth

This is to certify that on this the 22nd day of July, A. D. 1987,
personally appeared before me Richard A. Patton and Donald B. Williams,
each of whom, being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment"
in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

OFFICIAL SEAL
Notary Public, North Carolina
County of Forsyth
MARY HUNT WILLIAMS
My Commission Expires April 19, 1991
My Commission expires: April 19, 1991

Mary Hunt Williams
Notary Public

PRESENTED FOR
REGISTRATION
AND RECORDED

AUG 3 12 25 PM '87

L.E. SPEAS
REGISTER OF DEEDS
FORSYTH CO., N.C.

JB #7.00 pd.

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