

M43936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

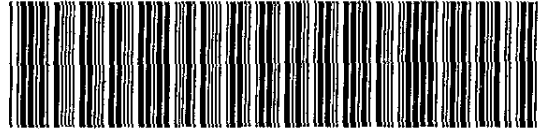
(Document Number)

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05/12/04--01053--014 **43.75

FILED
04 MAY 27 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Name Change

DOCUMENT NUMBER: M43936

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Fernandez
(Name of Person)

Pantronic Power Products, Inc.
(Name of Firm/ Company)

8205 NW 58th Street
(Address)

Miami, FL 33166-3406
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marlene Fernandez at (305) 477-3329 Ext 3121
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

* **Mailing Address**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2004

MARLENE FERNANDEZ
PANTROPIC POWER PRODUCTS, INC.
8205 N.W. 58TH STREET
MIAMI, FL 33166-3406

SUBJECT: PANTROPIC POWER PRODUCTS, INC.
Ref. Number: M43936

We have received your document for PANTROPIC POWER PRODUCTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

OUR RECORDS SHOW A TRADEMARK "PANTROPIC POWER" REGISTERED. YOU MUST SHOW PROOF OF OWNERSHIP TO USE THE NAME "PANTROPIC POWER INC.",

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00034659

Articles of Amendment
to
Articles of Incorporation
of

Pantronic Power Products, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

1743936

(Document number of corporation (if known))

FILED
04 MAY 27 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Pantronic Power, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

n/a

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: 03/04/2003

Effective date if applicable: 05/04/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

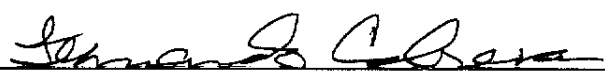
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 4th day of may, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fernando Cabrera
(Typed or printed name of person signing)

CFO/Secretary
(Title of person signing)

FILING FEE: \$35

Florida Department of State, Katherine Harris, Secretary of State
MARK RENEWAL APPLICATION

October 4, 2001

PANTROPIC POWER PRODUCTS, INC.,
8255 N.W. 58TH ST.,
MIAMI, FL., 33166

Mark Registered: PANTROPIC POWER
Registration Number: T15721

Date Filed: 03/31/1992 Renewal Date: 03/31/2002
Class(es): 1-0006 1-0007

Renewal Statement Pursuant to Chapter 495.071 (Below you must state the mark is still in use within the State of Florida or the reason for its nonuse.)

The mark is still in use within the State of Florida.

If applicant is a corporation, enter state of incorporation: Florida

I, Richard Cassano, being sworn, depose and say that I am the
authorized officer of the applicant herein, and make this affidavit and

verification in Pantropic Power Products, Inc's behalf, and I have read the above and foregoing application and know the contents thereof and that the facts stated herein are true and correct.

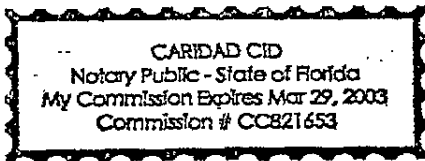
Signed Richard Cassano Pantropic Power Products, Inc.
Name of business in which mark is filed, if any
Director of Marketing
Applicant, or authorized officer (give title)

Subscribed and sworn to before me this 9 day of November, 2001
Caridad Cid
Signature of Notary Public

(Notary Seal)
My commission expires: March 29, 2003

See reverse side for instructions.

CR2E005 (7-91)



01 DEC 17 AM 9:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA