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Florida Department of State
Division of Corporations
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To: Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INSTITUTO DE ENERGIA UNIVERSAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

B. Sidorov
Amend



August 15, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INSTITUTO DE ENERGIA UNIVERSAL, INC.
9674 FAUNTAINBLEAU BLVD - 30
MIAMI, FL 33172

SUBJECT: INSTITUTO DE ENERGIA UNIVERSAL, INC.
REF: N0600000901

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form submitted is for profit corporations only. Please submit the form under F.S. 617.1006. Also, please delete the officer/director form from the document. This individual is deleted per the amendment. If you would like this document on record the filing fee is \$35.00. And last, please clarify if you are changing only the registered office address as referenced in your document.

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

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Pamela Smith
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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06 AUG 16 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

INSTITUTO DE ENERGIA UNIVERSAL, INC.

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

N06000000901

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE 7. 1/2, Please change address to:

10481 SW 88 St., Suite D203 Miami, Fl. 33176

ARTICLE 7.2 DELETE CARLOS E VAZQUEZ

ARTICLE 8. NEW ADDRESS IS: 10481 SW 88 ST SUITE D203 MIAMI, FL. 33176

ARTICLE 9. NEW ADDRESS IS: 10481 SW 88 ST SUITE D203 MIAMI FL. 33176

(Attach additional pages if necessary)
(continued)

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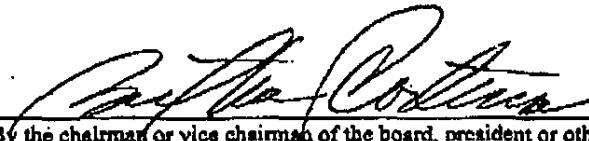
The date of adoption of the amendment(s) was: February 27th, 2006

Effective date if applicable: May 27th 2006
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


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

BERTHA GLORIA CORTINA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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