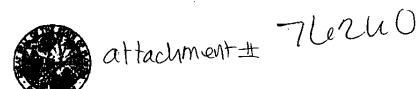
Daytime Phone #

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # P01000042927 1. Entity Name (See Attached) AMERICAN DIESEL POWER, INC. 04-10-2002 90702 001 ***300 00 Principal Place of Business Mailing Address 2450 SOUTHWEST 137TH AVENUE 2450 SOUTHWEST 137TH AVENUE SUITE 221 **SUITE 221** MIAM! FL 33175 MIAMI FL 33175 3. Mailing Address 2. Principal Place of Business 245D SW 1374AVE 2450 5 Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite 23 City & State City & State 4. FEI Number ★Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent M. LOPEZ LOPEZ, PETER M Address (P.O. Box Number is Not Acceptable) 2450 SOUTHWEST 137TH AVENUE **SUITE 221** MIAMI FL 33175 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named **SIGNATURE** (NOTE: Registered Agent signature required when reinstating ered agent and title if applicable. 9. This corporation is eligible to isfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President, Treasurer MARLENE QUINTA TITLE **PST** Change Addition CR2E034 (9/01) Delete TITLE QUINTANA NAME Lopez. Peter M NAME 4810 SW 198 TR STREET ADDRESS 2450 Southwest 137th Avenue Suite 221 STREET ADDRESS H. LAUDERDALE, FL CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE Delete. Change Ja 195 NAME lopez. Peter M NAME 839 SW 148 AVE # 410 STREET ADDRESS 2450 SOUTHWEST 137TH AVENUE SUITE 221 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP **3330** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entails report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FLORIDA DEPARTMENT OF STATE
Kathsrine Harris
Secretary of State

March 22, 2002

IT'S A SMALL WORLD LEARNING CENTER V, INC. 2450 SW 137TH AVE. ***CORRECTED NAME***
SUITE 221
MIAMI, FL 33175

Re: Document Number P01000042927

The Articles of Amendment to the Articles of Incorporation of AMERICAN DIESEL POWER, INC. which changed its name to IT'S A SMALL WORLD LEARNING CENTER V, INC., a Florida corporation, were filed on Fabruary 27, 2002.

This document was electronically received and filed under PAX audit number BD2000045145.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Michael Mays
Data Processing Control Specialist
Division of Corporations
Letter Number: 602A00012526

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314