

PO3000015801

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

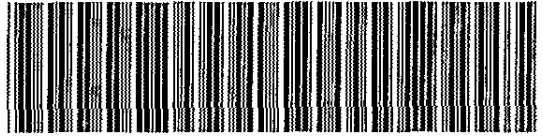
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CLERK OF COURT
TALLAHASSEE, FLORIDA

04 MAR 29 AM 11:31

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendments to Articles of Incorporation of Voltage Systems, Inc.

DOCUMENT NUMBER: P03000015801

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

Please return all correspondence concerning this matter to the following:

John Farkas

(Name of Person)

Voltage Systems, Inc.

(Name of Firm/ Company)

13799 Park Boulevard Ste 171

(Address)

Seminole, Florida 33776

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Fred Streeter

(Name of Person)

at (727) 709-7212

(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

Articles of Amendment
to
Articles of Incorporation
of

VOLTAGE SYSTEMS, INC.

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

P03000015801

(Document number of corporation (if known))

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):

(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)**

As provided for in Article X (By-Laws), the Directors have amended the following Articles.

ARTICLE VI The Registered Agent is John Farkas. 13799 Park Blvd. Ste. 171, Seminole, FL 33776.

ARTICLE VII The President and Director is John Farkas. 13799 Park Blvd. Ste. 171, Semijnole, FL

33776.

ARTICLE IX John Farkas is the sole Shareholder, having obtained the 1,000 shares issued.

Attached find: 1. Corrected 2004 Annual Report (AR).

2. Registered Agent's Statement.

(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)

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04 MAR 29 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 10, 2004

Effective date if applicable: March 24, 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 23rd day of March, 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)

Fred Streeter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligation of
my position as registered agent.*

John Harbor *3/23/04*

(Signature of Registered Agent) (Date)