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FALLAHASSEE, FLORIDA

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TO:

Amendment Section Division of Corporations

DO NOT MAIL! Call Karen to Pick Up: 878-9966

SUBJECT: ENG		ENERGY (Name of Corpo	PRODUCTS	, INC.			
DOCUMENT NUMBER:		•					
The enclosed Articles of Co	rrection and f	fee are sub	mitted for filin	g.			
Please return all corresponde	ence concern	ing this ma	tter to the follo	owing:			
Stephen H. Arti	nan, Esqu (Contact Person)	uire		•	-		
Stephen H. Artı (Fim	nan, P.A. n/Company)	·	. <u> </u>	•	> -		
925 South Flor:	ida Avenu ^{Idress)}	ie					
Lakeland, Flor	ida 3380 Ind Zip Code))3			:		
For further information cond	erning this n	natter, plea	se call:				
Stephen H. Artı (Name of Contact Pe	nan rson)	at (863) 688 (Area Code & Day	8–5252. time Telephone	Number)		
Enclosed is a check for the f	following am	ount:					
\$35.00 Filing Fee		\$43	\$43.75 Filing Fee & Certificate of Status				
X \$43.75 Filing Fee & Cert	ified Copy	□\$52.	\$52.50 Filing Fee, Certificate of Status & Certified Copy				
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327		Amend Division Clifton	Street Address: Amendment Section Division of Corporations Clifton Building				
Tallahassee EL 32314		2661 F	ecutive Cent	er Circle			

Tallahassee, FL 32301

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for

ENGINEERED ENERGY PRODUCTS Name of Corporation as currently filed with the Florida Dept. of	INC	· . · . · . · . · . · . · . · . · . · .	-
P05000148545 Document Number (if known)			,
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida S these Articles of Correction within 30 days of the file date of the docu	tatutes, this corpo ment being corre	oration fil cted.	es
These articles of correction correct <u>Articles of Incorporations</u> (Document Type Being	ation		÷
filed with the Department of State on November 7, 2005 (File Date of Document)	•		
Specify the inaccuracy, incorrect statement, or defect:			
Name of Corporation: ENGINEERED ENERGY	PRODUCTS,	INC.	
	<u></u>	: <u>,, -</u>	
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	***	TAL	2001
	<u> </u>	AA	<u> </u>
Correct the inaccuracy, incorrect statement, or defect:		ARY OF ASSEE,	-2 P
Name of Corporation: ENGINEERED ENERGY	EQUIPMENT,	INC	<u>ා</u> ස් - සූ
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The state of the s		•	
(Signature of a director, president or other officer - if directors or offi not been selected, by an incorporator - if in the hands of the receiver other court appointed fiduciary, by that fiduciary.)	cers have , trustee, or		·
Stephen H. Artman (Typed of printed name of person signing)	Incorpo:		

Filing Fee: \$35.00