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TALLAHASSEE, FLORIDA

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Jacqueline M. Moody, P.A.

September 28, 2006.

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

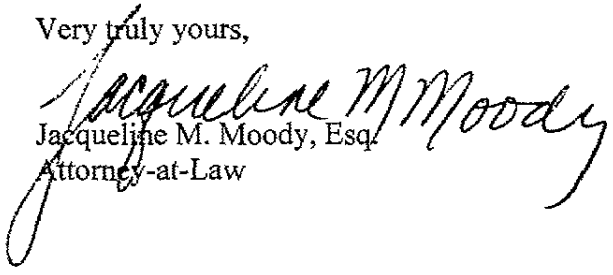
Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Please find enclosed Articles of Amendment to the Articles of Incorporation (Amendments) for Power House Processing, Inc., Document Number P06000102055. Also enclosed is the thirty-five dollar (\$35.00) filing fee for the Amendments.

Please contact me should you have any questions or concerns regarding the enclosed documentation. Thank you for your assistance in this matter.

Very truly yours,


Jacqueline M. Moody, Esq.
Attorney-at-Law

160 South University Drive, Suite F, Plantation, Florida 33324
Telephone: (954) 236-4204, Fax: (954) 476-1511

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
POWER HOUSE PROCESSING, INC.**

Pursuant to the provisions of Section 607.1006 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. **KELLY MCDEVITT** is removed as Director.
2. **DAMIEN FALLON** is added as Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained the amendment itself, are as follows:

A. The ownership of common shares of all common stocks held by KELLY MCDEVITT are transferred by KELLY MCDEVITT to DAMIEN FALLON

THIRD: The address of POWER HOUSE PROCESSING, INC. shall be:
1515 University Drive, Suite 113
Coral Springs, Florida 33071


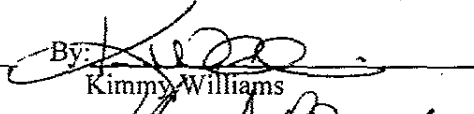
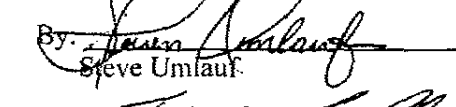
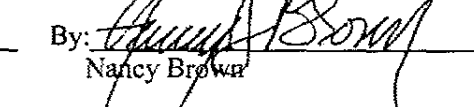
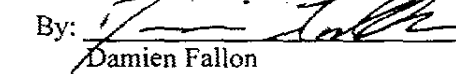
FOURTH: The date of each amendment's adoption: September 28, 2006.

FIFTH: Adoption of Amendment(s)

- _____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The amendment(s) was/were approved by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by Rosa Guevarez, Kimmy Williams, Steve Umlauf, Nancy Brown, Damien Fallon.

Signed this 28th day of September 2006.

By:  Rosa Guevarez	By:  Kimmy Williams
By:  Steve Umlauf	By:  Nancy Brown
By:  Damien Fallon	

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