

PO60000102055

(Requestor's Name)

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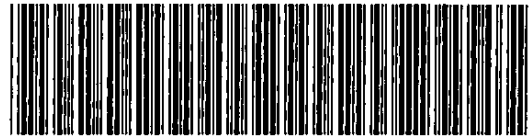
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 31 PM 2: 01

Jacqueline M. Moody, P.A.

October 10, 2006

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

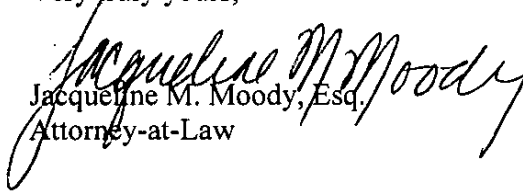
Re: Amendment to Articles of Incorporation

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:

The address of DAMIEN FALLON, Director, shall be:

10501 W. Broward Blvd. #107
Plantation, Florida 33324

SECOND: The date of each amendment's adoption: October 10, 2006.

THIRD: Adoption of Amendment(s)

 X

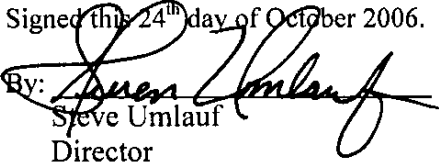
The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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.

Signed this 24th day of October 2006.

By: 
Steve Umlauf
Director

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