

PO 7000130158

J.A.O Services, Inc
Accounting Services
7802 Kingspointe Parkway
Suite # [REDACTED] 101
Orlando, FL 32819

(City/State/Zip/Phone #)

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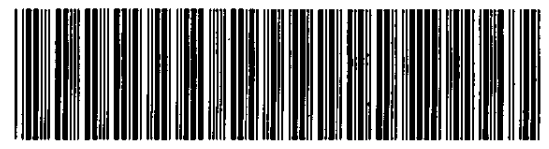
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 DEC 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 14 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 DEC 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEGRAL POWER CORP.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation
adopts*

The following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article I: **The name of the corporation is:**

DELETE: **INTEGRAL POWER CORP.**

ADD: **PODER INTEGRAL CORP.**

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

THIRD: The date of each amendment's adoption: **12/10/2007.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved 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 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 10th day of December, 2007.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ALEJANDRO GONZALEZ _____

Typed or printed name

PRESIDENT _____

Title