

P40517

Florida Department of State
Division of Corporations
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RODER USA, INC.

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Florida Dept of State



June 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RODER USA, INC.
1954 N 30TH ROAD
HOLLYWOOD, FL 33021US

SUBJECT: Roder USA, INC.
REF: P40517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P40517

(Document number of corporation (if known))

1. RODER USA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. ARIZONA

(Incorporated under laws of)

3. 09/14/1992

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/26/06

5. PEG EAST, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - If in the hands of a lawyer or other court appointed fiduciary, by that fiduciary)

CHRIS MARTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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AZ CORP COMMISSION

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AZ CORPORATION COMMISSION
FILED

MAY 26 2006

FILE NO. - 0721392-0

ARTICLES OF AMENDMENT OF THE

ARTICLES OF INCORPORATION

OF

RODER USA, INC.

(Pursuant to Section 10-1002 of the Arizona Revised Statutes)

It is hereby certified that:

FIRST: The name of the corporation is Roder USA, Inc. (the "Corporation").

SECOND: The Articles of Incorporation were filed on February 22, 1990 with the Arizona Corporation Commission.

THIRD: The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from Roder USA, Inc. to PEG East, Inc.

FOURTH: To accomplish the foregoing amendment, Article I of the Articles of Incorporation relating to the name of the Corporation is hereby amended in its entirety to read as follows:

"1. Name. The name of the corporation is PEG East, Inc."

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Executed on this 26th day of May, 2006.

RODER USA, INC.

By: 
Name: Christopher Martin
Title: Director

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STATE OF ARIZONA
CORPORATION COMMISSION

I hereby certify this to be a true
and complete copy of the document filed
in this office and admitted to record in
File No. 042-1392-0

[Signature]
Executive Director

Dated: 6/12/06 by [Signature]

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002/004

STATE OF ARIZONA

Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****PEG EAST, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on February 15, 1990.

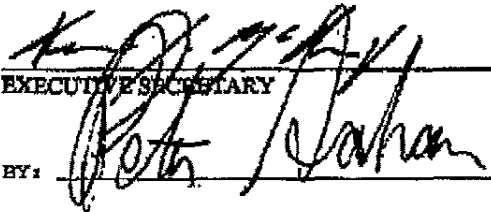
I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1522, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 13th Day of June, 2006, A. D.



EXECUTIVE SECRETARY

BY: 

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