

P96000058359

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GENTECH POWER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

D. CONNELL MAR 15 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2000

GENTECH POWER, CORP.
8427 NW 68 ST.
MIAMI, FL 33166US

SUBJECT: GENTECH POWER, CORP.
REF: P96000058359

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

The current name of the entity is as referenced above. Please correct your document accordingly.

ONLY THE PRESENT CORPORATE NAME SHOULD APPEAR IN THE HEADING OF YOUR DOCUMENT. PLEASE REMOVE THE NEW CORPORATE NAME FROM THE HEADING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000011560
Letter Number: 300A00014393

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Gentech Power, Corp.
(old name)

(new name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Name change from: Gentech Power, Corp.

To: GMI USA Corp.

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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: March 9, 2000

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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 day Thursday of March 9, 19 2000

Signature

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

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Henry Sanchez
typed or printed name

President / Director

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