

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Access Power, INC

DOCUMENT NUMBER: P96000083992

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick J Jensen
(Name of Contact Person)

Access Power, INC
(Firm/ Company)

17336 Hazel St
(Address)

Spring Lake MI 49456
(City/ State and Zip Code)

P Jensen @ Access-Power.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick J Jensen at 616, 405-0325
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Amendment to the Articles of incorporation of
Access Power, Inc.

Article III of the articles of Incorporation of Access Power, INC are amended by the corporation's Board of Directors on July 7, 2013. The amendment is effected to better position the corporation in matters of merger and capital structure. The Corporation is filing these articles of amendment to the articles of incorporation pursuant to Florida Statute 607.1006. The following recitals and adoptions have been recorded:

1. The name of the corporation is: Access Power, INC .
2. The corporation's federal FEIN is 59-3420985
3. A special meeting of the shareholders of the corporation was held on May 29, 2013
4. Article III of the articles of incorporation of Access Power, INC are amended as follows;

Article III. Capitalization

The total number of shares of capital stock which the corporation has the authority to issue is Five Hundred Million Shares (500,000,000.) The total number of shares of common stock which the Corporation is authorized to issue is Five Hundred Million (500,000,000) and the par value of each share is one-tenth of one cent (\$.001) for an aggregate par value of Five Hundred Thousand Dollars (\$500,000,000.) As previously mentioned, the Corporation has nullified all previous classes of preferred stock, and the only capital stock on the record books of the corporation is the common stock. The voting powers, designations, preferences, and relative participating, optional or other rights, if any, and the qualifications, limitations, or restrictions, if any, of the common stock shall be fixed by one or more of the resolutions providing the issuance of such stock as adopted by the Corporation's Board of Directors. In accordance with the provisions of the General Corporation Law of the State of Florida and the Board of Director's is expressly vested with authority to adopt one or more of such resolutions. The current board of directors of the Corporation recognizes that this is an **INCREASE** in the amount of authorized capital in the corporation's previous amendment to the articles of Incorporation.

5. The voting structure recognizes that for (1) common share of stock equals one vote cast in general matters at the annual meeting of the corporation. A quorum is required per Florida Statutes in order to have such a shareholder meeting, without approval of all shareholders present, and as a general rule 51% of the common stock is required in favor of any adoption or change to the corporations articles of incorporation.
6. A resolution, wherein it recommended these changes, was adopted without shareholder approval pursuant to F.S. 607.1002.
7. This foregoing amendment to the articles of Incorporation was duly adopted by the Board of Directors on July 7, 2013.

In witness, the undersigned Director of this Corporation has executed these articles of amendment on July 7, 2013.

Patrick J Jensen, Director
Access Power, Inc .