

JUN. 3. 2005 1:05PM
Division of Corporations

GREENBERG TRAURIG

NO. 618 PayP. 2sf1

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

POWER PRO-TECH SERVICES, INC.

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GREENBERG TRAURIG

NO. 618 P. 1

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0380
Phone Number
FROM Heather Irving
File Number 54432.010000
Comments Re: (((H05000138925 3)))

Attached please find Articles of Amendment to Articles of Incorporation of **Power Pro-Tech Services, Inc.** for filing.

Date June 3, 2005
Time
No. Pages Including this cover sheet 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWER PRO-TECH SERVICES, INC.
(a Florida corporation)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is POWER PRO-TECH SERVICES, INC.

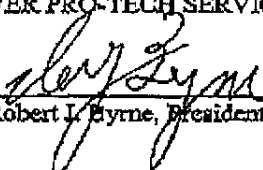
2. Section 4.2 of Article IV of the Amended and Restated Articles of Incorporation is amended by deleting the provisions of said Section 4.2 of Article IV as the same now exists, and by substituting in lieu thereof, the following:

"4.2 Preferred Stock. The maximum aggregate number of shares of preferred stock, par value \$0.0001 per share (the "preferred Stock"), that the Corporation shall have authority to issue 537,500 shares, upon such terms and conditions, including dividend preferences and conversion privileges as may be authorized by the Board of Directors of the Corporation. The authorized shares of Preferred Stock are hereby designated "Series A Convertible Preferred Stock" with the rights, preferences, privileges and restrictions as set forth in the succeeding provisions of this Article IV."

3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of May 31, 2005, and (ii) the joint written consent of the holders a majority of the Corporation's issued and outstanding common stock entitled to vote thereon and the holders of 100% of the Corporation's issued and outstanding preferred stock entitled to vote thereon, representing votes sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 1st day of June, 2005.

POWER PRO-TECH SERVICES, INC.

By: 
Robert L. Byrne, President

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