

# P00000065195

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### SOUTHERN DIESEL POWER, INC.

|                       |         |
|-----------------------|---------|
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**Articles of Amendment  
To The  
Articles Of Incorporation  
of  
Southern Diesel Power, Inc.  
Present name**

**CHARTER # P00000065195**

*Pursuant to the provisions of section, 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 deleted)

**Article I:** The new physical and mailing address shall be:  
8115 NW 93<sup>rd</sup> street, Medley, Florida 33166.

**Article VII:**

**Add:**

**The new Treasurer will be: Silvio Antonio Obando, located at:**

8115 NW 93<sup>rd</sup> street  
Medley, Florida 33166

**The new President, Secretary, Registered Agent shall be: Rodolfo F. Lorenzo, located at:**

8115 NW 93<sup>rd</sup> stret  
Medley, Florida 33166

**Delete :**

**Jimmy Quezada as Delete Jimmy Quezada as President, Secretary, Registered agent.**

**Statement:**

**I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.**

  
Registered Agent

**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:

None.

Third: The date of each amendment's adoption: July 19, 2006

Fourth: Adoption of the 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 the 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*

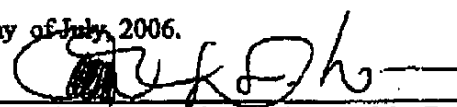
*\_\_\_\_\_*  
(voting group)

☐ 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 19<sup>th</sup> day of July, 2006.

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)

Jimmy Quezada

Typed Name

President

Title