

# 612269

Florida Department of State  
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## BASIC AMENDMENT

### WATT-MISER OF FLORIDA, INC.

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*Amendment*  
*02/19/04*  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 16, 2004

WATT-MISER OF FLORIDA, INC.  
3590 NW 54 STREET  
SUITE 9  
FT. LAUDERDALE, FL 33309US

SUBJECT: WATT-MISER OF FLORIDA, INC.  
REF: 612269

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WATT-MISER OF FLORIDA, INC.  
Document Number of Corporation: 612269

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

**AMENDMENT ADOPTED** : All articles of original Articles of Incorporation shall stay the same except that Article, IV, entitled "Capital Stock" shall be amended to state the following:

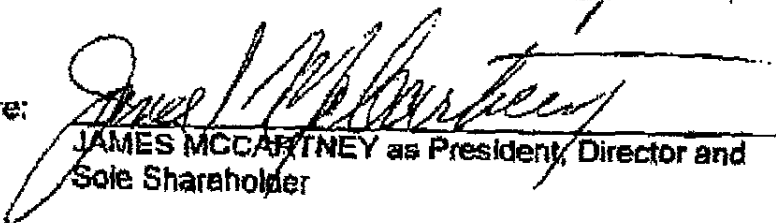
This corporation is authorized to issue 10,000 shares of common stock having a par value of ten cents (\$.10). All shares issued upon the filing of these Articles shall be re-issued in proportionate share to same. The president and secretary of corporation shall prepare all resolutions and/or other corporate formalities to facilitate same.

**DATE OF AMENDMENT** : The date of this Amendment shall be the date of filing with the Secretary of State 2/12/04

**ADOPTION OF AMENDMENT** : The amendment stated above was approved unanimously by the shareholder of said corporation and the number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed on this the 12<sup>th</sup> day of February, 2004.

Signature:

  
JAMES MCCARTNEY as President, Director and  
Sole Shareholder