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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N/C

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** POWERHOUSE EQUIPMENT SYSTEMS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F00000001746

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Krista Grzandziel  
(Name of person)

Moore & Van Allen PLLC  
(Name of firm/company)

100 N. Tryon Street, Suite 4700  
(Address)

Charlotte, NC 28202-4003  
(City/state and zip code)

For further information concerning this matter, please call:

Krista Grzandziel at ( 704 ) 331-2415  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy<br>(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**Moore&VanAllen**

January 30, 2004

**VIA PRIORITY MAIL**

Amendment Section  
Division of Corporations  
PO Box 6327  
409 E Gaines Street  
Tallahassee, FL 32399

**Krista C. Grzandziel**  
Legal Assistant

T 704 331 2415  
F 704 378 2015  
kristagrzandziel@mvalaw.com

Moore & Van Allen PLLC

Suite 4700  
100 North Tryon Street  
Charlotte, NC 28202-4003

**Re: POWERHOUSE EQUIPMENT SYSTEMS, INC.**

Dear Sir or Madame:

On behalf of the above-referenced entity, please find enclosed for filing Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Attached thereto is original certified Articles of Amendment from South Carolina, its jurisdiction of formation.

Also enclosed is our firm's check numbered "338504" the amount of \$35.00 for payment in full of the applicable filing.

Upon filing, please return evidence of such to my attention utilizing the self-addressed envelope provided.

Please do not hesitate to call me at 704-331-2415, should you have any questions or require anything further in connection with the enclosed.

Sincerely,

Moore & Van Allen PLLC

*Krista Grzandziel*

Krista Grzandziel  
Paralegal

Enclosures



CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

**FILED**

DEC 29 2003

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

DEC 29 2003

*Mark Hammond*  
SECRETARY OF STATE <sup>4</sup>

ARTICLES OF AMENDMENT

*Mark Hammond*  
SECRETARY OF STATE OF SOUTH CAROLINA

Pursuant to Section 3-10-106 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is POWERHOUSE EQUIPMENT, INC.
2. On December 22, 2003, the corporation adopted the following amendment of its articles of incorporation:

Article I: The name of the corporation shall be COMPACT EQUIPMENT, INC.

3. The manner, if not set forth in the amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: N/A
4. The amendment was adopted by shareholder action.  
At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the Meeting	Number of Undisputed Shares Voted For	Number of Undisputed Shares Voted Against
Common	3,200,000	3,200,000	3,200,000	3,200,000	0
Preferred	2,000,000	2,000,000	2,000,000	2,000,000	0

5. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance by the Secretary of State: \_\_\_\_\_

Date: December 22, 2003

POWERHOUSE EQUIPMENT, INC.

By: *Roger S. Braswell*

Roger S. Braswell, President