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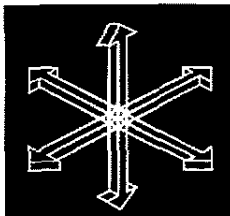


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# POWER MANAGEMENT CORPORATION

*Engineering and Management for Essential Power Needs*

P.O. Box 121136  
1616 17<sup>th</sup> Avenue South  
Nashville, Tennessee 37212

Phone: 615 383 6949 x 100  
Fax: 615 383 6753  
Web: [www.powermgmt.com](http://www.powermgmt.com)  
E-mail: [mail@powermgmt.com](mailto:mail@powermgmt.com)

## LETTER OF TRANSMITTAL

TO: Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Date 4/29/03	Project No.
Attention: Amendment Section	
RE: Articles of Amendment	
to Articles of Incorporation of	
Power Management Corporation of Tennessee	

WE ARE SENDING YOU Attached Under Separate cover via \_\_\_\_\_ the following items:

Shop drawings      Prints      Plans      Report      Specifications  
Survey      Change Order      Other \_\_\_\_\_

COPIES	DATE	NO.	DESCRIPTION

THESE ARE TRANSMITTED as checked below:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> For approval           | <input type="checkbox"/> Approved as submitted    | <input type="checkbox"/> Resubmit ___ Copies for approval   |
| <input type="checkbox"/> For your use           | <input type="checkbox"/> Approved as noted        | <input type="checkbox"/> Submit ___ copies for distribution |
| <input type="checkbox"/> As requested           | <input type="checkbox"/> Returned for corrections | <input type="checkbox"/> Return ___ corrected prints        |
| <input type="checkbox"/> For review and comment | _____   |   |

REMARKS:

Submission of Articles of Amendment with \$35.00 fee as requested

COPY TO: \_\_\_\_\_ file \_\_\_\_\_ SIGNED: LMW

\*if enclosures are not as noted, kindly notify us at once.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 14, 2003

POWER MANAGEMENT CORPORATION  
Post Office Box 121136  
Nashville, TN 37212

SUBJECT: POWER MANAGEMENT CORPORATION OF TENNESSEE  
Ref. Number: F95000002491

We have received your document for POWER MANAGEMENT CORPORATION OF TENNESSEE and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 703A00029773

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DIVISION OF CORPORATIONS

2003 JUN -3 PM 2:07

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John M. Gore, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Power Management Corporation  
d/b/a Power Management Corporation of Tennessee  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Tennessee,

was duly adopted on May 21, 2003.

Be it resolved, that Power Management Corporation  
(Corporate Name)

organized and existing in the State of Tennessee, hereby adopts the name

Power Management Corporation Consulting Engineers for use in Florida.

Dated: 5/21/03

John M. Gore Pres.  
Signature of either Chairman, Vice Chairman or any officer

John M. Gore  
Type or print name