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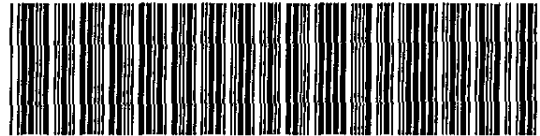
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04/22/05--01021--025 **35.00

Amend.
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5/02

Wenzel & Fenton

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STEVEN G. WENZEL *

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April 19, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: E.S.I. International, Inc.

Dear Sir or Madam:

Enclosed for filing please find Amendment to Articles of Incorporation of E.S.I. International, Inc. together with our check in the amount of \$35.00 representing the requisite filing fee. Please forward a receipt for said filing to us at the above address.

Thank you for your assistance in this matter, and if you have any questions or further requirements, please contact us.

Sincerely,



Steven G. Wenzel

SGW:mcs
Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION
OF E.S.I. INTERNATIONAL, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 22 PM 12:35

Article II of the Articles of Incorporation is hereby amended to read:

This corporation is organized for the purpose of the transaction of any all lawful business including, but not limited to, providing architectural solutions to customers' power-related needs. The corporation employs as its architect and as a principal officer of the corporation, Eric Kuehlem, Florida Registration No. AR7705.

The foregoing amendment was unanimously adopted by the stockholders and directors of the corporation at a special joint meeting held on April 7, 2005.


In Witness Whereof, the undersigned has executed this Amendment on April 7, 2005.


Stanley K. Adwell
President, Director and Sole Stockholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH:

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgments in the State of Florida and County aforesaid, this date personally appeared Stanley K. Adwell, known to me and known to be the person described in the above and foregoing Amendment to the Articles of Incorporation as the President, Director and Sole Stockholder of E.S.I. International, Inc., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 19 day of April, 2005.


Notary Public, State of Florida
My commission expires:



Steven G. Wenzel
Commission #DD201875
Expires: Apr 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc