

G 66811

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((H01000100105 5))

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

From: Account Name : GUTTENMACHER & BOHATCH, P.A.  
Account Number : I19990000159  
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BASIC AMENDMENT

PATRICK POWER CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PATRICK POWER CORP.**

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:

**FIRST:** Amendment adopted: The Company amends Article IV, by adding the following sentence to the end of the first paragraph:

“This class of stock shall be designated as the “Voting Common Stock”.

**SECOND:** Amendment adopted: The Company amends Article IV, by adding the following paragraph, which is to follow the existing paragraph:

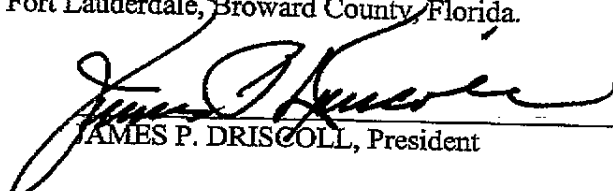
“This Corporation is authorized to issue 7,500 shares of nonvoting common stock at One Dollar (\$1.00) par value. This class of stock shall be designated as the “Nonvoting Common Stock”. Such stock shall be distinguished from the Voting Common Stock, in that it shall have no voting privileges or powers. In all other instances, the Nonvoting Common Stock shall have full rights, privileges and power with the Voting Common Stock.”

These Amendments were approved by a unanimous vote of the shareholders on September 1, 2001.

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IN WITNESS WHEREOF, the undersigned does hereby affix his hands and seals hereunto, this 1<sup>st</sup> day of September, 2001, at Fort Lauderdale, Broward County, Florida.

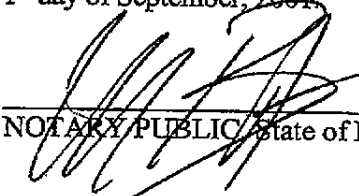
  
JAMES P. DRISCOLL, President

STATE OF FLORIDA        )  
                                  ) ss:  
COUNTY OF BROWARD    )

SUBSCRIBED AND ACKNOWLEDGED before me by JAMES P. DRISCOLL, President, who is personally known to me or who has produced   N/A   as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at   Ft. Lauderdale  , Broward County, Florida, this 1<sup>st</sup> day of September, 2001.

My Commission expires:

  
NOTARY PUBLIC, State of Florida at Large

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