

08/05/2009 15:56 FAX 305 358 5744

WHITE & CASE

Division of Corporations

001/002

Page 1 of 1

J71634

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000177007 3)))



H090001770073ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

2009 AUG -5 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

2009 AUG -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND/RESTATE/CORRECT OR O/D RESIGN

MASHEK ENERGY CORPORATION

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

*Name Change
Amended*

AIRN: mbw

1159643-0002

Electronic Filing Menu

Corporate Filing Menu

Help

APL
8/5/09

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MASHEK ENERGY CORPORATION

FILED
2009 AUG -5 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0602 of the Florida Business Corporation Act, MASHEK ENERGY CORPORATION, a Florida corporation, Document Number J71634 (the "Corporation"), in accordance with actions duly adopted by the sole director of the Corporation and approved by the sole shareholder by written consent dated August 4, 2009, hereby adopts the following amendments to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I

Name

The name of the Corporation is MASHEK COMPANY.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day of August, 2009.

By: 

Chandler C. Mashek, President