K60860

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

. Electrosource	. Inc. K60860	
(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS 2	
Profit		
	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILNGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ELECTROSOURCE. INC.	
(present name)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida following articles of amendment to its articles of incorporation:	profit corporation adopts th
FIRST: Amendment(s) adopted: (indicate article number(s) being amended,	added or deleted)
ARTICLE VIII DIRECTORS: JULIETA DI MASE - PRES	IDENT
CARMEN DI MASE - SECR	ETARY
THE NAME ADDRESSES OF THE DIRECTORS SHALL BE: 11785 NW 5TH ST. PLANTATION, FL 33325	FILED 04 JUN 17 AM 10: 49 SECRETARY OF STATE TALLAHASSEE TI (SEE
SECOND: If an amendment provides for an exchange, reclassification or provisions for implementing the amendment if not contained in the amendment	
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	S
THIRD: The date of each amendment's adoption: 06/14/04	·
FOURTH: Adoption of Amendment(s) (CHECK ONE)	•

Q	for the amendment(s) was/were sufficient for approval.
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
3	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ö	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature _	gned this 14 day of JUNE . 2004.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
•	OR
	(By an incorporator if adopted by the incorporators)
	JULIETA DI MASE Typed or printed name
	PRESIDENT - INCORPORATOR DIRECTOR Title