

L02000014593

September 5, 2002

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100007597111--8
-09/09/02--01054--019
*****60.00 *****60.00

RE: Charge-O-Matic Energy Recovery Devices, LLC
Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment for Florida Limited Liability Company together with my check in the amount of \$60.00.

This represents the cost of the Filing Fee for Articles of Amendment, Certified Copy and Certificate of Status for the above named Limited Liability Company.

Very truly yours,

LaCretia A. Burrell
LaCretia A. Burrell, Secretary/Treasurer

MAILING ADDRESS OF COMPANY

Charge-O-Matic Energy Recovery Devices, LLC
% 2318 SW Fern Circle
Port St. Lucie, Florida 34953
Phone: (772) 879-4543

APPROVED
AND
FILED
02 SEP - 9 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
9-11-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CHARGE-O-MATIC & ENERGY RECOVERY DEVICE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JUNE 11, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

DELETE : Article I-Name: Charge-O-Matic & Energy Recovery Device, LLC.

CHANGE TO: Article I-Name: Charge-O-Matic Energy Recovery Devices, LLC.

Dated September 5, 2002

LaCretia A. Burrell

Signature of a member or authorized representative of a member

LaCretia A. Burrell, Secretary/Treasurer

Typed or printed name of signee

02 SEP -9 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00