

**A & A power Generators**

**LO2 000023513**

October 2, 2002

Divisions of Corporations  
PO Box 6327  
Tallahassee FL. 32314

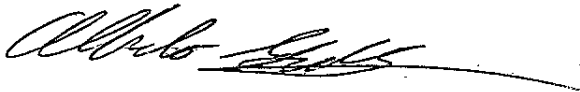
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\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sir or Madam:

Enclosed you will find the completed Articles of Amendment form for A & A Power Generators, LLC. The amendment pertains to Article IV, "Managing Members." where as I am requesting that Mr. Jay Piere along with Abraham Narkes be removed from record as Managing Members. Further more, I would like to add Mr. Alfredo Gilbert as a Managing member to article IV. Mr. Gilbert is listed as the registered agent and would like to remain as the registered agent for A & A Power Generators, LLC. Please contact Alfredo Gilbert at 305 945 1991 with any questions or concerns you may have in amending Article IV.

A & A Power Generators, LLC 15050 North East 20 Avenue, Suite 107. North Miami FL. 33181

Sincerely,



Alfredo Gilbert  
V.P., A & A Power Generators LLC.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

02 OCT -7 AM 10:38

FILED

*10/8  
must*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

A & A Power Generators, LLC

(Present Name)  
(A Florida Limited Liability Company)

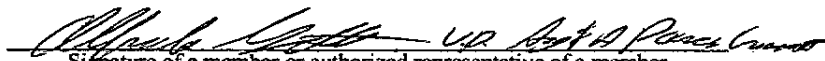
**FIRST:** The date of filing of the articles of organization was September 10, 2002 8:00 am

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

Remove Abraham Narkes From Article IV  
Remove Jay Pierre From Article IV  
Add Alfredo Gilbert as a MGRM. to Article IV,  
Alfredo Gilbert  
8335 South West 72 Avenue, Apt 309D  
Miami, FL. 33143 U.S.

FILED IN THE OFFICE OF THE  
CLERK OF THE CIRCUIT COURT IN AND FOR  
MIAMI-DADE COUNTY, FLORIDA  
02 OCT -7 AM 10:38  
FBI

Dated October 2, \_\_\_\_\_, 2002 .

  
Signature of a member or authorized representative of a member

Alfredo Gilbert, V.P. A & A Power Generators  
Typed or printed name of signee

Filing Fee: \$25.00