

Sent By: COBB & COLE;

386 238 7003 ;

Jun-28-04 15:18

Page 1/2

Page 1 of 1

Division of Corporations

L04000047390

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.

(((H04000134948 3)))

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) 205-0383

From:

Account Name : COBB & COLE
Account Number : 120030000050
Phone : (386) 255-1811
Fax Number : (386) 238-7003

L04-47390

DIVISION OF CORPORATIONS

04 JUN 28 PM 4:06

RECEIVED

LIMITED LIABILITY AMENDMENT

ENERGY USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

04 JUN 28 PM 1:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Manual

Corporate Filing

Public Access Help

H04000134948 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ENERGY USA, LLC, a Florida limited liability company**

1. The Articles of Organization were filed on June 23, 2004 and assigned document number L04000047390.

2. The following amendment to Article 1 of the Articles of Organization was adopted by the limited liability company:

"The name of this Limited Liability Company is : Global Energy USA, LLC

Dated: June 28, 2004



Joshua J. Pope, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:19

H04000134948 3