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Division of Corporations

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COMPLETE POWER SOLUTIONS OF MIAMI, LLC

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ARTICLES OF AMENDMENT FOR
COMPLETE POWER SOLUTIONS OF MIAMI, LLC

- 1) The date of filing the Articles of Organization was September 1, 2006.
- 2) The following Amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE I -- Name:

The name of the Limited Liability Company is Complete Power Holdings, LLC

ARTICLE III -- Address:

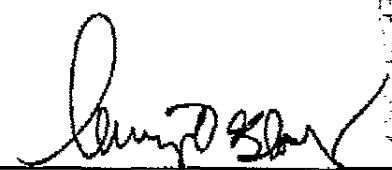
The mailing address and street address of the principal office of the Limited Liability Company is 1288 SW 29th Avenue, Pompano Beach, FL 33069.

ARTICLE V -- Management:

The Limited Liability Company is to be managed by a manager or managers and the name of the address and of the initial manager who is to serve as manager is:

William Dato
1288 SW 29th Avenue
Pompano Beach, FL 33069

Signed this 28th day of June, 2007.

By: 

Gregory J. Blodig, its Authorized
Representative of Member

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