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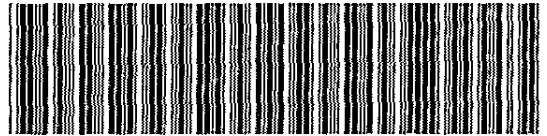
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September 28, 2007

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Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Innovative Energy Systems, LLC  
Document No: L07000093609

To Whom it May Concern:

Enclosed please find the original Articles of Amendment to Articles of Organization of Innovative Energy Systems, LLC to be filed with your office. We have also enclosed our check in the amount of \$25.00 to cover the filing fee. Thank you for your assistance.

Sincerely,

  
Robert C. Benedict

RCB/jd  
Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
INNOVATIVE ENERGY SYSTEMS, L.L.C.  
(A Florida Limited Liability Company)**

- FIRST:** The Articles of Organization were filed on September 13, 2007 and assigned document number L07000093609.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

Article V of the Articles of Organization is deleted and replaced with the following:


The names and addresses of the managers are:

Title: MGR  
Richard L. McKenzie  
2019 S.W. 20<sup>th</sup> Street  
Suite 229  
Ft. Lauderdale, FL 33315

Title: MGR  
Gene T. McKenzie, Jr.  
2019 S.W. 20<sup>th</sup> Street  
Suite 229  
Ft. Lauderdale, FL 33315

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Dated September 28, 2007.

  
\_\_\_\_\_  
Robert C. Benedict, Esq., authorized representative

Filing Fee: \$25.00