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(City/State/Zip/Phone #)

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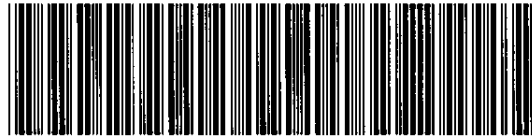
(Business Entity Name)

(Document Number)

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05/05/09--01043--030 **25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 06 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENERGYTECH SUPPLY, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TANIA C. MALDONADO

Name of Person

ENERGYTECH SUPPLY, LLC

Firm/Company

5551 NW 112th AVENUE # 113

Address

MIAMI, FL 33178

City/State and Zip Code

lugo@energytech.com.ve

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tania C. Maldonado

Name of Person

at (786)

470-4686

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ENERGYTECH SUPPLY, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on FLORIDA and assigned
Florida document number L0800011780.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8357 NE 66th STREET

MIAMI, FL 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8357 NE 66th STREET

MIAMI, FL 33166

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

TANIA C. MALDONADO

New Registered Office Address:

5551 NW 112th AVENUE # 113

Enter Florida street address

MIAMI

, Florida

33178

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

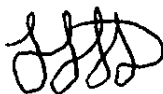
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SEE ATTACHED # 1 (WE NEED TO AMENDING ARTICLES IV AND ADD
TWO ARTICLES MORE)

Dated APRIL 30, 2009



Signature of a member or authorized representative of a member

LUIS A. LUGO

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Attached # 1 – ENERGYTECH SUPPLY, LLC

ARTICLE IV – The Limited Liability Company is to be managed by the managers and the name and address of the managers are:

Luis A. Lugo Diaz 8357 NE 66th Street - Miami, FI 33166
Javier E. Bravo Moreno 8357 NE 66th Street - Miami, FI 33166

ARTICLE V – The purpose for which this Limited Liability Company is organized is: Any and All lawful business; Commercialize electrical Material, Import and Export Electrical material.

ARTICLE VI – The responsibility of the Limited Liability Company are as the follows:

Luis A. Lugo Diaz is responsibility by the 90% of the LLC
Javier E. Bravo Moreno is responsibility by the 10% of the LLC

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