

From:

Division of Corporations

12/06/2012 12:12

P.001/004

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L10000061759

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : THE SOLANO GROUP, P.A.
Account Number : I20120000074
Phone : (305)441-2606
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TALLAHASSEE, FLORIDA

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SUN POWER TECHS, LLC.

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From:

12/06/2012 12:17 #528 P.002/004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sun Power Techs, 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 6/09/2011 and assigned
Florida document number L10000061759.

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:

9450 NW 58th St. #101

(Principal office address MUST BE A STREET ADDRESS)

Doral, FL 33178

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

From:

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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>
<u>MGR</u>	<u>Carlos A. Abad</u>	<u>9450 NW 58th St. #101</u>	<input checked="" type="checkbox"/> Add
		<u>Doral, FL 33178</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Gilberto L. Leon</u>	<u>9450 NW 58th St. #101</u>	<input checked="" type="checkbox"/> Add
		<u>Doral, FL 33178</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Juan J. Padron</u>	<u>9450 NW 58th St. #101</u>	<input checked="" type="checkbox"/> Add
		<u>Doral, FL 33178</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

The rights of each manager of Sun Power Techs, LLC are as follows:

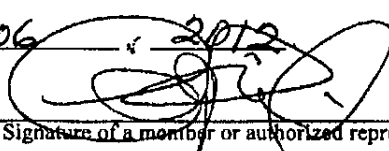
Carlos A. Abad - 34% of the rights

Gilberto L. Leon - 33% of the rights

Juan J. Padron - 33% of the rights

The corporation will not, without the unanimous consent of all managers, make any decision.

Dated

December 06, 2012


Signature of a member or authorized representative of a member

Carlos A. Abad

Typed or printed name of signee

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