

L21000280/44

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ENERGETICOS POWER USA, LLC.**

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Articles of Amendment to LLC Articles of Organization of ENERGETICOS POWER USA, LLC.

The Articles of Organization for this Limited Liability Company were filed on
06/11/2021 and assigned Florida document number
L21000280144.

This amendment is submitted to amend the following:

Change name to ENERGY POWER USA LLC

Change name of ELSI SEGURA for ELSY SEGURA

MARISOL SEGURA needs to appear as a President and authorized representative member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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These articles of amendment were adopted on August 2, 2021.

Dated July 30, 2021.

DocuSigned by:

Marisol Segura

Signature of a member or authorized representative of a member

Marisol segura

Typed or printed name of signer

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing