

L63604

BARON & MOORE, P.A.

ATTORNEYS AT LAW

640 N. HILLSIDE AVENUE  
ORLANDO, FLORIDA 32803

ARTHUR BARON  
BOARD CERTIFIED  
CIVIL TRIAL LAWYER

MICHAEL L. MOORE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 17 PM 1:08

(407) 894-6447  
FAX: (407) 894-0332  
BaronandMoore@aol.com

December 13, 2001

100004728471--5  
-12/17/01--01055--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

Gentlemen:

Enclosed is original Articles of Amendment to Articles of Incorporation of Jowers Batteries, Inc., changing the name of the corporation to Powerhouse Two, Inc. I have also enclosed our check in the amount of \$43.75, for filing of the Amendment and return of a certified copy.

Thank you for your assistance in this matter and should there be any questions, please call.

Yours truly,

*Arthur Baron*  
ARTHUR BARON

AB/lg  
enclosures

*N/C*

V SHEPARD DEC 27 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 17 PM 1:08

JOWERS BATTERIES, INC.

Document No. L63604

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended to read:

NAME: The name of the corporation is:

POWERHOUSE TWO, INC.

SECOND: The date of the amendment's adoption is: 12-11-01.

THIRD: The amendment was adopted by the board of directors with shareholder action.

Signed this 12 day of December, 2001.

  
SANDRA JOWERS, Chairperson  
Board of Directors