

L99000007242

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From:
Account Name : FERNAND LAMOTHE, INC.
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LIMITED LIABILITY AMENDMENT

POWER GROUP INVESTMENT LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 23, 1999

POWER GROUP INVESTMENT LLC
721 SE 17TH STREET
SUITE 200
FT LAUDERDALE, FL 33316

SUBJECT: POWER GROUP INVESTMENT LLC
REF: L99000007242

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Brenda Tadlock
Sr. Corporate Section Administrator

FAX Aud. #: H99000032900
Letter Number: 899A00060103

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

POWER GROUP INVESTMENT LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
99 DEC 23 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was OCTOBER 29, 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Fernand Lamothe 95%
721 S.E. 17th Street Ste 200
Fort Lauderdale, Fl 33316

Diane Belval 5%
20 Des Roitelets
St-Basile Le Grand, Qc. J3M 1S4

Dated December 23, 19 99.


Signature of a member or authorized representative of a member

FERNAND LAMOTHE

Typed or printed name of signee

Fernand Lamothe
Chartered Accountant
721 S.E. 17th Street ste 200
Fort : Lauderdale, Fl 33316
(954) 768-9548

Filing Fee: \$25.00

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