

P01000001943

MINDY R. KRAUT
ATTORNEY-AT-LAW

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March 14, 2001

Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

ATTN: KIM ROLFE

RE: POWER GROUP INVESTMENTS, INC.
P01000001943

700003912907--0

Dear Kim:

Pursuant to our prior conversations regarding the error in allowing the above captioned corporation to be filed due to a previously existing entity with the same name and your correspondence of March 8, 2001, enclosed herein please find a copy of said letter along with Articles of Amendment as requested.

Please keep in mind that you had flagged the new name of POWER MONEY INVESTMENTS, INC., so that no other corporation would be filed pending the submission of the Articles of Amendment.

Thank you for your assistance in this matter.

Very truly yours,

Mindy R. Kraut

MINDY R. KRAUT, ESQUIRE

MRK:ms

enc.

cc: Power Money Investments, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
NO CHARGE
KR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2001

MINDY KRAUT, ESQ
6635 W COMMERCIAL BLVD, #119
TAMARAC, FL 33319

SUBJECT: POWER GROUP INVESTMENTS, INC.
Ref. Number: P01000001943

This is to advise you that on, January 5, 2001, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6924.

Sincerely,

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 501A00014279

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POWER GROUP INVESTMENTS, INC.

(P010000Q1943)

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDED ARTICLE I as to name of corporation

Due to the error of the New Filing Sections of the Division of Corporations in allowing this corporation to be filed using an unavailable name, the corporation name shall be and is hereby amended to POWER MONEY INVESTMENTS, INC. to distinguish it from existing entities.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 6, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

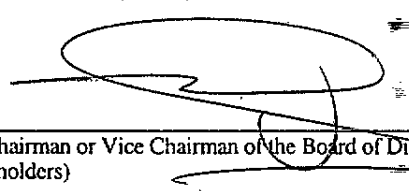
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
 voting group

- ☒ The amendment(s) was/were adopted by the board of directors ^{and} without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of March, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHALOM URI TADELIS

Typed or printed name

Director/Shareholder

Title

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TALLAHASSEE, FLORIDA