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03 MAR 18 AM 11:42
U.S. DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA

FILED
03 MAR 18 PM 3:06
U.S. DEPARTMENT OF STATE
DIVISION OF CONSULAR AFFAIRS
TALLAHASSEE, FLORIDA

C. Coulliette MAR 20 2003

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HYDROPOWER EQUIPMENT, INC.
(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HYDROPOWER EQUIPMENT, INC.**

FILED
03 MAR 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted:

Article number VIII is being amended as follows:

Mrs. Elida Molina has resigned as President -Director, and Mr. Juan P. Rojas has been appointed on his place. And his address is: 555 NW 100 CT, Miami-Florida 33172

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: The reclassification of 500 issued shares have been delivered as follows: Mr Juan P. Rojas 90 %, Mrs. Elida Molina 5 %, and Mr. Eduardo Cruz 5 %.

THIRD: The date of each amendment's adoption: February 8, 2003

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

 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)

(Continued)

Signed: 14 day of March 2003

HYDROPOWER EQUIPMENT, INC.

(Corporation Name)

By 

EDUARDO CRUZ

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

(A Director or Incorporator if adopted by the Director or Incorporators)

EDUARDO CRUZ

(Typed or printed name)

SECRETARY / INCORPORATOR

(Title)