

P01000023233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

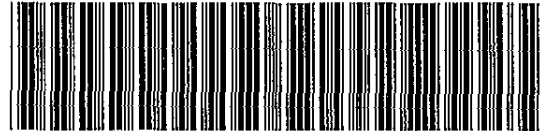
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700022237517

12/10/03--01098--012 \*\*35.00

FILED  
03 DEC 10 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

G. Goulette DEC 10 2003

RECEIVED  
03 DEC 10 PM 11:50  
STATE  
TALLAHASSEE, FL 32399

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. HYDROPOWER EQUIPMENT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<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 DEC 10 PM 1:13  
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:

Mr. Matias Cruz has resigned as President, and Mr. Eduardo Cruz has been appointed on his place. and his address is: 555 NW 100 CT., Miami-Florida 33172. Mr. Matias Cruz has been appointed as Secretary his address is 555 NW 100 CT., Miami-Florida 33172., and Mrs. Elida Molina has been appointed as Treasurer, 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 to: Eduardo Cruz 250 issued shares, Matias Cruz 50 issued shares and Elida Molina 200 issued shares.

**THIRD:** The date of each amendment's adoption: December 3, 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:

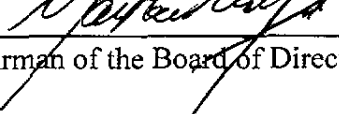
\_\_\_\_\_  
(voting group)

(Continued)

Signed: 5 day of December 2003

HYDROPOWER EQUIPMENT, INC.

(Corporation Name)

By   
(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)

MATIAS CRUZ

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)