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Florida Department of State
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BASIC AMENDMENT

CYCLONE MOTOR COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2003

CYCLONE MOTOR COMPANY, INC.
1975 STIRLING ROAD (NORTH BAY)
DANIA BEACH, FL 33004US

SUBJECT: CYCLONE MOTOR COMPANY, INC.
REF: P01000078512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H03000081901

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CYCLONE MOTOR COMPANY, INC.**

②

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

FIRST: Amendments adopted:

Article I is hereby deleted in its entirety and is amended to read as follows:

"The name of the corporation is Storm Power Products, Inc."

SECOND: Amendments adopted:

Article II is hereby deleted in its entirety and is amended to read as follows:


"The principal office and place of business of the corporation shall be at:

4301 Woodland Park Drive, Melbourne, Florida 32904."

THIRD: The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors of the corporation and by a majority vote of the shareholders of the corporation on March 14, 2003 and the number of votes cast by the shareholders was sufficient for approval

FOURTH: This amendment shall be effective on March 14, 2003.

Signed this 14th day of March, 2003.

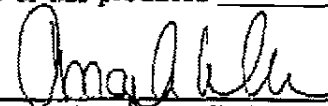
By: 
MARK B. GOLDSTEIN, Secretary

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

SWORN TO AND SUBSCRIBED before me on this 14th day of March 2003, by Mark B. Goldstein, who is personally known to me or has produced _____ as identification and who did not take an oath.


Notary Public, State of Florida
My Commission Expires:



Angela Warshefki
Commission # GC 896172
Expires Jan. 29, 2004
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