PO100010260 9

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000111337 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.
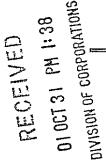
```
To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : AKERMAN SENTERFITT & EIDSON
     Account Number  : 076656002425
     Phone           : (407)843-7860
     Fax Number      : (407)843-6610
```

RECEIVED
01 OCT 31 PM 1:38
DIVISION OF CORPORATIONS

FILED
01 OCT 31 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE DERRITRON GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$43.75

10/31/01

(((H01000111337 1)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE DERRITRON GROUP, INC.

Pursuant to Section 607.1005, Florida Statutes, the Articles of Incorporation of **THE DERRITRON GROUP, INC.** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be **EMERGING POWER, INC.** and its principal place of business shall be located at 1471 Sandalwood Place, Corona, California 92880-1257.

SECOND: The foregoing Amendment was adopted by the sole Director and Incorporator prior to the issuance of shares, without a meeting, by Unanimous Consent in Writing, dated the _30th_ day of October, 2001, which is sufficient for approval. Shareholder action was not required

IN WITNESS WHEREOF, THE DERRITRON GROUP, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this _30th_ day of October, 2001.

THE DERRITRON GROUP, INC.

By: _____
Stephen F. Sullivan, President
Sole Director and Incorporator

OR443451,1   (((H01000111337 1)))