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P02000026577

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March 19, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/26/02--01010--010
*****35.00 *****35.00

RE: Power Savers Plus, Inc.
Articles filed March 11, 2002
Document No.: P02000026577

Dear Madam/Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Power Savers Plus, Inc., to be filed with the Secretary of State. Please return a stamped copy of the document for our records in the enclosed, stamped, self-addressed envelope.

I am also enclosing our check in the amount of \$35.00 for the filing fee.

Thank you very much for your assistance in this matter.

Very truly yours,

M. Laari

Maria Laari
Paralegal for A. Wayne Gill, Esq.

Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:48

Amend.

V SHEPARD APR 1 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:48

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWER SAVERS PLUS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation files the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE VII

A typographical error is hereby corrected by adding a title to one of the first directors, as follows:

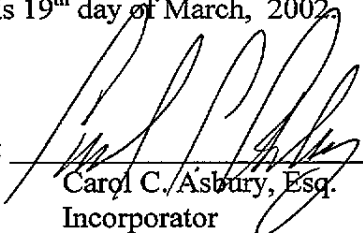
**HUBERT A. LEOW, President
6334 Pinestead Drive, #816
Lake Worth, FL 33463**

SECOND: The date of the Amendment's adoption was March 19, 2002.

THIRD: The of Amendment was approved by the Incorporator without shareholder action, and shareholder action was not required.

Signed this 19th day of March, 2002.

Signature: _____


Carol C. Asbury, Esq.
Incorporator