

# P02000052160

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H05000042865 3)))

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 : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
Fax Number : (305) 945-7675

RECEIVED  
05 FEB 21 PM 1:01  
DIVISION OF CORPORATIONS

FILED  
05 FEB 21 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AAA POWER, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$43.75 |

AMEND  
DEC 2/21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

AAA POWER, INC.

FIRST: Amendment adopted:

ARTICLE V- The officers and/or directors of the corporation are:

Title: PD  
Susana Walczak  
14545 English Road  
Miami Lakes, FL 33014

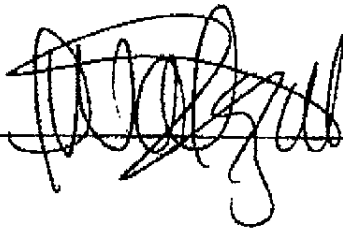
Title: VPD  
Sabrina Walczak  
14545 English Road  
Miami Lakes, FL 33014

Title: STD  
Diana Walczak  
14545 English Road  
Miami Lakes, FL 33014

FILED  
05 FEB 21 PM 2:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Signed this 19 day of February 2005.

Signature



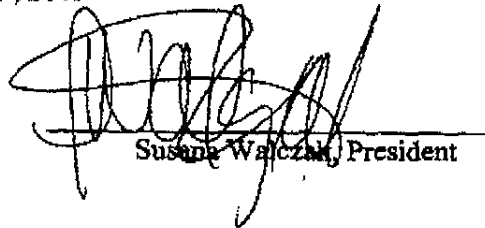
President

Susana Walczak  
President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT  
OF  
AAA POWER, INC.

The Articles of Amendment To Articles of Incorporation were approved  
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: February 19, 2005



Susana Walczak, President