

PO2000122727

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FILED  
06 MAR -7 AM 10:00  
TALLAHASSEE, FLORIDA

Name chg  
(id 3,16,06

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

Re: CORPORATION - Power Source USA, Inc.

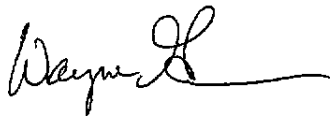
Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer & Associates Accounting, Inc.  
10601-210 San Jose Blvd  
Jacksonville, Florida 32257

Very truly yours,

A handwritten signature in dark ink, appearing to read "Wayne Green", with a long horizontal flourish extending to the right.

Wayne Green

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

POWER SOURCE USA, INC.

FILED  
06 MAR -7 AM 10:00  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article I as per attachment

SECOND: The date of adoption of the amendment(s) was:  
March 1, 2006

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.  
The number of votes cast for the amendments was  
sufficient for approval.

       The amendments were approved by the shareholders  
through voting groups.

       The amendments were adopted by the board of  
directors without shareholder action and  
shareholder action was not required.

       The amendments were adopted by the incorporators  
without shareholder action and shareholder action  
was not required.

Dated March 1, 2006

POWER SOURCE USA, INC.

Corporation Name

By Wayne Green  
(Chairman, Vice Chairman, President or other  
officer)

WAYNE GREEN

Typed or printed name

VICE-PRESIDENT

Title

POWER SOURCE USA, INC.

ARTICLE I - SHALL BE AMENDED AS FOLLOWS:

The name of the corporation shall be: POWER SOURCE, INC.