

PO3000080447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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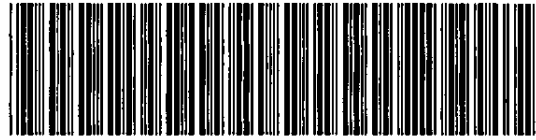
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUL 19 PM 4:17

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MASTER Technologies Incorporated

DOCUMENT NUMBER: PO3000090447

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeremy Bellman  
(Name of Contact Person)

Master Technologies Incorporated  
(Firm/ Company)

1699 E. Oakland Park Blvd. Ste 160  
(Address)

Oakland Park, FL 33334  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeremy Bellman at (954) 630-0070 x 302  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

2007 JUL 19 PM 4:17

MASTER Technologies Incorporated  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000080447  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

PowerMellon Corporation  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: 07/17/07

Effective date if applicable: 07/17/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeremy L. Bellman  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

# Master IT

1699 E. Oakland Park Blvd. Suite 160,  
Oakland Park, Florida 33334  
Phone: 954-630-0070 Fax: 954-630-0075

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MEETING MINUTES OF SHAREHOLDERS  
MASTERTECHNOLOGIES INCORPORATED  
MASTERTECHNOLOGIES INCORPORATED, dba MasterIT

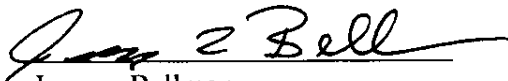
Parties Present: Jeremy Bellman (Stock Holder), KJ Hrannarsson (Stick holder)

AGENDA ITEMS DISCUSSED:

Minutes of this meeting were held on the 17th Day of July, 2007, at 12:00 O' clock PM at 1699 E. Oakland Park Blvd. Suite 160, Oakland Park, FL 33334. Items discussed and agreed upon below:

1. MasterTechnologies Incorporated and MasterTechnologies Incorporated d/b/a Master IT have decided to execute a corporation name change to PowerMellon Corporation.

The below shareholders agree to the above.

  
Jeremy Bellman  
President

  
KJ Hrannarsson  
Vice President