

UCC FILING SEARCH SERVICE, INC. Tax 5081011 DE 7 004 6 16 1.01
Division of Corporations Page 1 of 1
P04000158055

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From:
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**BASIC AMENDMENT
POWER GLOBAL SOLUTIONS INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2004

POWER GLOBAL SOLUTIONS INC.
C/O ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

SUBJECT: POWER GLOBAL SOLUTIONS INC.
REF: P04000158055

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please entitle your document *Articles of Amendment*.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000238718
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ARTICLES OF AMENDMENT
OF
POWER GLOBAL SOLUTIONS INC.

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TALLAHASSEE
FLORIDA

In accordance with the provisions of Florida Statutes 607.1001, 607.1003 and ~~607.1006~~, the Shareholders and the Directors of POWER GLOBAL SOLUTIONS INC., a Florida corporation incorporated on November 18, 2004, hereby amend the Articles of Incorporation as follows:

- 1. The name of the corporation is POWER GLOBAL SOLUTIONS INC.
- 2. The text of the amendment is as follows:

Article VI of the existing Articles of Incorporation of the Corporation, which relates to the Officer and Director of the Corporation, is hereby deleted in its entirety and the following new Article VI shall be inserted in lieu thereof:

ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the Officers and Directors are:

Oscar Velasquez	President/Secretary/Director
c/o 301 W. Hallandale Beach Blvd.	
Hallandale Beach, Florida 33009	

- 3. This Amendment was adopted by unanimous vote of all of the Shareholders and Directors on December 1, 2004.

The undersigned sole Director of the Corporation has hereunto set his hand and seal this 1st day of December, 2004.

POWER GLOBAL SOLUTIONS INC.

BY: 
Oscar Velasquez, Director