

P05000007482

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## STATEWIDE ENERGY SAVER CORP.

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STATEWIDE ENERGY SAVER CORP.  
P05000007482**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

**THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS  
FOLLOWS:**

**ENERGY CONSERVATION CORP**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**The following officer is being Deleted in Article V:**

**Aurelio S Garcia (Secretary)  
2831 SW 38 COURT  
MIAMI, FL 33134**

**THIRD:** The date of each amendment's adoption: 4/16/08

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

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

Signed this 16 day of April 2008

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leonel Tellez

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

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