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Florida Department of State

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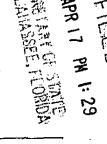
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STATEWIDE ENERGY SAVER CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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JEONE LARY OF STATE! FACLAHASSEE, FLORIDA

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:

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FOU!	RTH: Adop	tion of Amei	ndment(s)	(CHECK O	NE)			
_	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 	iay of	April	2008			
Signatu	ure	Xk	gen al)				
-	(By the	Chairman br	Vice Chairmarcholders)	un of the Board	of Directors, President or of	ther officer		
		(By a dir		OR opted by the	directors)			
	(E	By an incorpo	orator if ad	OR opted by the	incorporators)			
			Typed or	printed name				
President								
		<u></u>	1	itle				

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