

# P05000040741

Florida Department of State  
Division of Corporations  
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**ENERGY ASSOCIATES AMERICAS, INC.**

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10/13/07



October 2, 2007

FLORIDA DEPARTMENT OF STATE

ENERGY ASSOCIATES AMERICAS, INC. Division of Corporations  
15814 S.W. 42 STREET  
MIRAMAR, FL 33027

SUBJECT: ENERGY ASSOCIATES AMERICAS, INC.  
REF: P05000040741

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENERGY ASSOCIATES AMERICAS, INC.  
(present name)

P05000040741

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) \_\_\_\_\_

ARTICLE II, PRINCIPAL OFFICE to:

The principal place of business is:

3410 Galt Ocean Drive, Apt. 205 N  
Fort Lauderdale, FL 33308

ARTICLE III, PURPOSE to:

The purpose for which the corporation is organized to:

Engage in any activity of business permitted under the laws of the United States of Florida.

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ARTICLE IV, SHARES to:

The number of shares of stock is:

60 (sixty) shares

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Continued

**ARTICLE V, INITIAL OFFICERS AND/OR DIRECTORS to:**

**The Board of Directors is as follows:**

**Consultoria y Gestion De Proyectos Energeticos Energy Partners Chile  
(EPC)**

**c/o Rodrigo Ivan Cienfuegos**

**3410 Galt Ocean Drive, Apt. 205 N**

**Fort Lauderdale, FL 33308**

**20 shares**

**VICE-PRESIDENT/SECRETARY/TREASURER**

**Liliana Cambas**

**3410 Galt Ocean Drive, Apt. 205 N**

**Fort Lauderdale, FL 33308**

**20 shares**

**PRESIDENT**

**Alfonso C. Garcia**

**3410 Galt Ocean Drive, Apt. 205 N**

**Fort Lauderdale, FL 33308**

**20 shares**

**MANAGING DIRECTOR**

**ARTICLE VI, REGISTERED AGENT to:**

**The Name and Florida street address of the registered agent is:**

**Vares Inc.**

**1688 Coral Way**

**Miami, FL 33145**

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**Continued**

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(continued)

**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:

**THIRD:** The date of each amendment's adoption: 10/1/07

**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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 1st day of October of 2007

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)

\_\_\_\_\_  
Alfonso C. Garcia, Managing Director

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: ENERGY ASSOCIATES AMERICAS INC.**

***Is qualified to do business under the laws of the State of Florida, with its REGISTERED  
OFFICE at:***

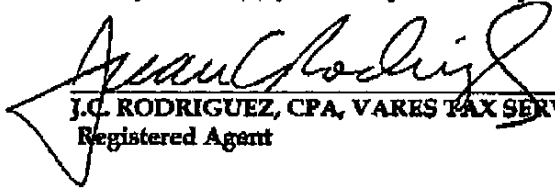
***1688 SW 22<sup>ND</sup> STREET  
MIAMI, FL 33145***

***And has appointed: J.C. RODRIGUEZ, CPA., VARES TAX SERVICE***

***As it's agent to accept services of process within the State.***

**ACKNOWLEDGMENT**

***Having been named as Registered Agent to accept service of process for the above stated  
Corporation at the place designated in the Certificate. I hereby accept to act in this capacity  
and agree to comply with the provisions of said Act relative to keeping office said office.***

  
**J.C. RODRIGUEZ, CPA, VARES TAX SERVICE  
Registered Agent**

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