

P05000057582

Florida Department of State
Division of Corporations
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POWER RESOLUTIONS, INC.**

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August 14, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POWER RESOLUTIONS, INC.
8060 W 23 AVE BAY 4
MIAMI, FL 33016

SUBJECT: POWER RESOLUTIONS, INC.
REF: P05000057582

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.

Please accept our appology for the letter sent that the amendment was filed. You said you are removing Teresa De Da Paz as PD. She is listed as TD. If you want her to be removed as TD please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H15000196305
Letter Number: 115A00017162

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H15000196305

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POWER RESOLUTIONS, INC.

P050000057582
DOCUMENT NUMBER

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

FIRST: *Amendment adopted: Article VII*

This amendment is submitted to remove the following:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
10	DE LA PAZ, TERESA	8060 West 23 rd Avenue, Bay 4 Hialeah, FL 33016	<input checked="" type="checkbox"/> Remove

SECOND: The date of the amendment's adoption: August 13, 2015

THIRD: *Adoption of amendment*

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

Signed this 13th day of August of 2015

Carlos F De La Paz President and Director
(Carlos F De La Paz)

15 AUG 14 AM 10:01

SECRETARY
DIVISION OF CORPORATIONS

H15000196305