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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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† ADMITTED TO 11TH CIRCUIT COURT OF APPEALS
♦ ADMITTED TO U.S. DISTRICT COURTS FOR SOUTHERN
AND MIDDLE DISTRICTS OF FLORIDA

PLEASE REFER TO
OUR FILE #

6858

August 31, 2007

Amendment Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: CC Power Enterprises, Inc.

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation to amend the articles. Also enclosed is my trust account check number 26156 in the sum of \$43.75 for the filing fee required in this connection.

Please send the certified copy of the amendment to Articles of Incorporation stamped by the Secretary of State to the undersigned when completed. Thank you for your attention to this matter.

Very truly yours,


KEVIN L. HAGEN
KLH:hik

Enclosures

cc: CC Power Enterprises, Inc.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
CC Power Enterprises, Inc.

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

FIRST: Amendment(s) adopted and modifying articles:

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business of this Corporation in the State of Florida is:
13012 S.W. 120th Street, Miami, Florida 33186.

ARTICLE XIII

REGISTERED OFFICE

The street address of the registered office of this Corporation in the State of Florida is: 13012 S.W. 120th Street, Miami, Florida 33186.

SECOND: The date of the amendment=s adoption is January 22, 2006.

THIRD: These Articles of Incorporation were amended in the manner provided by law. The amendment was adopted by the director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I, the President/Chairman of the Board, has executed these Articles of Amendment to Articles of Incorporation this 12th day of July, 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ramon Cortes (SEAL)
Ramon Cortes


STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Ramon Cortes, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, County of Miami-Dade, State of Florida, this 12th day of July, A.D., 2007.

Regla Sanchez
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Regla Sanchez
Commission # DD519441
Expires: FEB. 16, 2010
Bonded Thru Atlantic Bonding Co., Inc.