

P05000095253

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000249610 3)))



H060002496103ABC

RECEIVED

06 OCT 11 AM 8:00

DIVISION OF CORPORATIONS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : FCA000000027
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
06 OCT 11 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

POWER SYSTEM INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
10/12/06

(((H06000249610)))

**ARTICLES OF AMENDMENT
TO**

**ARTICLES OF INCORPORATION
OF
POWER SYSTEM INTERNATIONAL CORP.
P05000095253**

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 (s) adopted: (Indicate article number(s) being amended, added or deleted)

The New Address of the Corporation shall be:

13727 SW 152 STREET SUITE 385
MIAMI FLORIDA 33177

The New Mailing Address of the Corporation Shall be:

7105 SW 8 Street, Suite 306, Miami, Florida, 33144

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER
DIANA MARCELA TORRES
11751 SW 182 TERRACE
MIAMI FLORIDA 33177

The New REGISTER AGENT shall be
RICHARD QUINCOCES
13727 SW 152 STREET SUITE 385
MIAMI FLORIDA 33177

SECOND: If an amendment provides for an exchange, reclassification of 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: 10/01/06

FOURTH: Adoption of Amendment(s)

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

Signed this 10 day of October, 2006.


RICHARD QUINCOCES
President/ Director

FILED
06 OCT 11 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H06000249610)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWER SYSTEM INTERNATIONAL CORP.
P05000095253**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



RICHARD QUINCOCES
President/Director