

P05000095253

**Florida Department of State
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POWER SYSTEM INTERNATIONAL CORP.

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8/27/07 Name Change

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08/27/2007

Amend.

(((H07000214739)))

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF
POWER SYSTEM INTERNATIONAL CORP.
PO5000095253

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)

NAME OF CORPORATION

WE WILL DELETE THE FOLLOWING NAME OF THE CORPORATION

POWER SYSTEM INTERNATIONAL CORP.

WE WILL ADD THE FOLLOWING NAME OF THE CORPORATION

POWER MOTORS, INC

BOARD OF DIRECTOR AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER:

RICHARD QUINCOCES PRESIDENT / DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER:

OSCAR QUINCOCES SR.
RICHARD QUINCOCES

PRESIDENT/DIRECTOR
SECRETARY/VICE-PRESIDENT

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: 08/24/07

FOURTH: Adoption of Amendment(s)

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

Signed this 24 de Agosto de 2007


OSCAR QUINCOCES SR.
President/ Director

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