

## Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)634-3694

: (305)633-9696

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ELECTRIC GENERATING SYSTEMS, INC.

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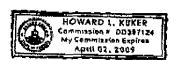
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corporation and acknowledged to and before me that he executed such instrument as such Director respectively of said Corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, on this 21st day of April, : 2006.



NOTARY PUBLIC STATE OF FLORIDA My commission expires:

S VHLKNDOCS/Apro8/EGS Articles Amendment.wad

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