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2007 SEP 10 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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September 6, 2007

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

Re: Articles of Amendment
Prime Power Residential, Inc.

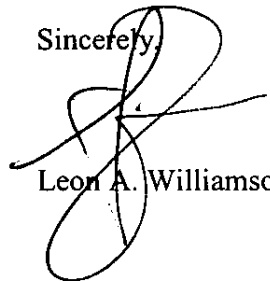
To Whom It May Concern:

The enclosed Articles of Amendment and fee are submitted for filing. A check in the amount of \$35.00 is also enclosed. Please return all correspondence to the address listed in the letterhead of this letter.

For further information concerning this matter, please do not hesitate to contact me.

Thank you for your consideration.

Sincerely,



Leon A. Williamson, Jr.

- SIGN IN HIS ABSENCE
TO AVOID DELAY

LAWjr:ae

Enclosure

NAME CHANGE
ARTICLES OF AMENDMENT
OF PRIME POWER RESIDENTIAL, INC.

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2007 SEP 10 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President and Secretary of Prime Power Residential, Inc., a Florida corporation, do hereby execute these Articles of Amendment of the Articles of Incorporation of Prime Power Residential, Inc. (the "Corporation"), which are hereby amended as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to delete the existing Article I, and to replace said deleted Article I with the following, which shall read as follows:

ARTICLE I


The name of the corporation is Prime Power Design, Inc.

2. The above-described Amendment to the Articles of Incorporation of the Corporation have been approved by unanimous written consent of all of the members of the Board of Directors of the Corporation and by the sole Shareholder of the Corporation. The written consents described in this paragraph were executed as of August 8, 2007.

3. This Amendment to the Corporation's Articles of Incorporation is effective as of August 8, 2007.

4. The remainder of the Articles of Incorporation of the Corporation shall remain in full force and effect as currently executed and filed.

IN WITNESS WHEREOF, the undersigned, the President and Secretary of the Corporation, have executed these Articles of Amendment this 8th day of August, 2007.



John Stanton
President