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(((H06000231426 3)))



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GENERATOR PROS, INC.

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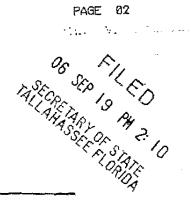
Corporate Filing Menu

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SFP 19 788 Things

HO6000231426

Articles of Amendment Articles of Incorporation of



GENERATOR PROS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000155459

8502970283

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
AMENDMENTS TO BE ADDED:
Al Brenner - President/Director - 9820 SW 168 Street, Miami, FL 33157
Ronald Ellsworth - Vice President/Director - 9820 SW 168 Street, Miami, FL 33157
TO BE DELETED/REMOVED:
Michael Dion shall be removed as an officer/director of the Corporation effective immediately.
(Attach additional pages if accessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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The date of each amen	dment(s) adoption: September 14, 2008
Effective date if applic	able: September 14, 2005
	(no more than 90 days after amendment file date)
Adoption of Amendme	nt(s) (CHECK ONE)
	ent(s) was/were approved by the shareholders. The number of votes east for ent(s) by the shareholders was/were sufficient for approval.
following sta	ent(s) was/were approved by the shareholders through voting groups. The tement must be separately provided for each voting group entitled to vote the amendment(s):
"The nun	nber of votes east for the amendment(s) was/were sufficient for approval by
	(voting aroup)
	ent(s) was/were adopted by the board of directors without shareholder action der action was not required.
	ent(s) was/were adopted by the incorporators without shareholder action and often was not required. (By a director pushfor or other officer - if directors or officers have not been salected, by supplied operator - if in the hands of a feetiver, trustee, or other court appointed fiduciary by that fiduciary)
•	Allen Brenner (Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35