

P0500016274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

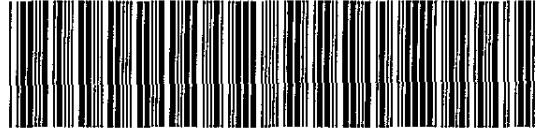
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900063137709

01/09/06--01041--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -9 PM 3:33

Name Change
Amendment
01/17/06
X

**BLOOM
BALLEN
FREELING**
ATTORNEYS AT LAW

2295 NW CORPORATE BOULEVARD • SUITE 117
BOCA RATON, FLORIDA 33431
TEL: 561-864-0000 • FAX: 561-864-0001
E-MAIL: BBLAW@BLOOM-BALLEN.COM

SAMUEL D. BALLENG
JONATHAN BLOOM**
MICHAEL A. FREELING**
ALSO ADMITTED IN
NEW YORK
CONNECTICUT
WASHINGTON D.C.

NEW YORK OFFICE:
44 SOUTH BROADWAY
4TH FLOOR
WHITE PLAINS, NY 10601
TEL: 914-421-3085
FAX: 914-686-5141

January 6, 2006

VIA OVERNIGHT MAIL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: GENCO POWER SYSTEMS, INC.

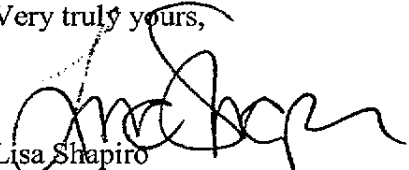
Dear Sir/Madam:

Enclosed herewith please find check number 5659, made payable to the Florida Department of State in the amount of \$35.00, which represents the filing fee along with an original Articles of Amendment to be filed with regards to the above captioned matter.

Please return a filed copy back to our office in the self addressed stamped envelope.

Thank you for your attention herein. If you have any questions please do not hesitate to contact our office.

Very truly yours,


Lisa Shapiro
Legal Assistant

/ls
Enclosures (2)

ARTICLES OF AMENDMENT

GENCO POWER SYSTEMS, INC.

Document Number: PO5000162741

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -9 PM 3:33

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be GENCO POWER SOLUTIONS, INC. (hereinafter, "Corporation").

ARTICLE I - NAME

The name of the Officers and/or Directors of the Corporation is the following:

Anton Lee Wingeier, President and Director, located at 1515 N. Federal Highway, Suite 418, Boca Raton, Florida 33487.

Dale Branham, Vice-President and Director, located at 1515 N. Federal Highway, Suite 418, Boca Raton, Florida 33487.

Keith Straub, Vice-President and Director, located at 1515 N. Federal Highway, Suite 418, Boca Raton, Florida 33487.

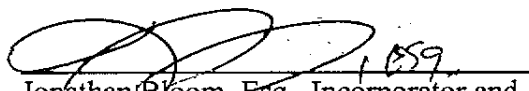
John Cammarrano shall not be an officer or President of the Company.

Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Date Amendments Adopted:

Executed by the undersigned on January 6, 2006.


Jonathan Bloom, Esq., Incorporator and
Attorney for Company