

P06000075982

Division of Corporations

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**DSD LIQUID POWER INC.**

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Amend  
APR 24 2007

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Articles of Amendment  
To  
Articles of Incorporation  
Of

CLERK OF STATE  
TALLAHASSEE, FLORIDA

DSD LIQUID POWER INC.

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:

The Articles of Incorporation of this Corporation are hereby amending the names of the officers/directors of the corporation.

Article VII: The officer(s) and/or director(s) of the corporation is/are:

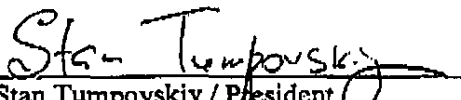
Title: P  
STAN TUMPOVSKIY  
14640 BULL RUN ROAD, #202  
MIAMI LAKES, FL 33014

Title: VP  
DANIEL SERRAO  
3199 NW 120<sup>th</sup> AVE.  
CORAL SPRINGS, FL 33065

SECOND: The date of each amendment's adoption: January 9, 2007

THIRD: 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 January 9, 2007

  
Stan Tumpovskiy / President

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