

FROM : LAZARUS

FAX NO. (305) 220-1440

Feb 28 2007 03:56PM P1/6

Division of Corporations

PO6000098012

Florida Department of State  
Division of Corporations  
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**FLORIDA POWER ENERGY SAVER, CORP.**

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07 FEB 28 AM 9:41  
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TALLAHASSEE FLORIDA  
2/28/2007

H 07 000 05 44 19

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA POWER ENERGY  
CORP. PO60000098012  
(PRESENT NAME)

07 FEB 28  
FILED  
TALLAHASSEE  
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FLORIDA

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

NEW NAME OF CORPORATION:  
FLORIDA STATE ENERGY SAVER  
CORP.

Delete: ALFREDO ALARCON (P.D)

ADD: MIGUEL A. QUEVEDO PRESIDENT

ADD: ALFREDO ALARCON VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 02-28-07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 28 day of FEB., 2007.

Signature

  
(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL A. QUEVEDO  
Typed or printed namePRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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