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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:REI	RO SYNERGETICS, INC.	
DOCUMENT NUMBER:P060001	36430")	
The enclosed Articles of Amendment a	nd fee are submitted for filing.	
Please return all correspondence concer	ning this matter to the following:	
Robert Newbold	(Name of Contact Person)	
	(Firm/ Company)	
12220-4 Sag Harbo	r Court	
	(Address)	
Wellington, FL 33  For further information concerning this	(City/ State and Zip Code)	
Robert Newbold (Name of Contact Person)	at (at (	ephone Number)
Enclosed is a check for the following an	nount:	
\$35 Filing Fee \$\overline{\times}\$43.75 Filing Fee Certificate of Sta		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 27, 2007

ROBERT NEWBOLD 12220-4 SAG HARBOR COURT WELLINGTON, FL 33414

SUBJECT: RETRO SYNERGETICS, INC.

Ref. Number: P06000136430

We have received your document for RETRO SYNERGETICS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please title your document Article of Amendment and resumit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 007A00042024

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JUL 0 2 2007 LAW OFFICES OF ALAN S. ZANGEN



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 18, 2007

ROBERT NEWBOLD 12220-4 SAG HARBOR COURT WELLINGTON, FL 33414

SUBJECT: RETRO SYNERGETICS, INC.

Ref. Number: P06000136430

We have received your document for RETRO SYNERGETICS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 307A00040466

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## ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF RETRO SYNERGETICS, INC. IN ACCORDANCE WITH SECTION 607.1006, FLORIDA STATUTES

- 1. The Articles of Incorporation of RETRO SYNERGETICS, INC., are hereby amended to change the name of the Corporation from "RETRO SYNERGETICS, INC." to "KINETIC ENERGY TRADING CO., INC.".
- 2. ARTICLE ONE of the Articles of Incorporation are hereby amended to change the name of the Corporation from "RETRO SYNERGETICS, INC." to "KINETIC ENERGY TRADING CO., INC."
- 3. The foregoing Amendment to the name of the Corporation was adopted by Directors and Shareholders Resolution on June 4, 2007.
- 4. The Amendment was approved by the Shareholders and Directors by unanimous vote of all Directors and Shareholders.
- 5. In all other respects the Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the undersigned President, Secretary and all Shareholders and Directors of the Corporation have executed these Articles of Amendment this 10<sup>TH</sup> day of July, 2007.

ROBERT NEWBOLD, President

