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MAFREJIRO POWER, INC.

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Ps 6/6/07
Amend

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H07000151018

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MAFREIRO POWER, INC.**

(Present Name)

P07000020267

(Document number of corporation (if known))

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Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**149 NW 80TH TERRACE
MARGATE, FL 33063**

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**ARAMBURU, MARIO R.
149 NW 80TH TERRACE
MARGATE, FL 33063**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
ARAMBURU, MARIO R.
149 NW 80TH TERRACE
MARGATE, FL 33063**

**Title: VP
DURAND, ROGER M.
149 NW 80TH TERRACE
MARGATE, FL 33063**

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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.

THIRD: The date of each amendment's adoption: **06/05/2007**

FOURTH: Adoptions of amendment(s) *Check one*

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X 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 a voting group.

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

The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

Signed this: June 05, 2007.

By: _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director or incorporator if adopted by the directors of incorporators)

MARIO R ARAMBURU

(Type or print name)

President

(Title)

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