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POWER TECHNOLOGY DISTRIBUTORS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POWER TECHNOLOGY DISTRIBUTORS, INC.

(Present name)

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:

Deerfield Beach - FL, June 15, 2010

First: Amendment(s) adopted: AMENDED

ARTICLE IV LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FL 32399

APPROVE
AND



First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 1565 KENNEDY CAUSEWAY, SUITE # 411 - NORTH BAY VILLAGE, FL 33141. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 06/15/2010.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 15th, 2010.



Andre L. da Cruz Vilaca
President/Director