

Sep. 24, 2007 10:28AM

No. 2123 P. 1

P07000088167

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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**ABLE POWER CORPORATION**

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*Amnd*

T. Roberts SEP 23 2007 1



September 24, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ABLE POWER CORPORATION  
10001 WEST ATLANTIC BLVD  
STE 227  
CORAL SPRINGS, FL 33071

SUBJECT: ABLE POWER CORPORATION  
REF: P07000088167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts  
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2007 SEP 24 AM 8:00  
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TALLAHASSEE, FLORIDA

Sep. 24. 2007 10:29AM

H070002360243 No. 2123 P. 3

Articles of Amendment  
to  
Articles of Incorporation  
of

ABLE POWER CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P07000088167

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII:**

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

Alba G. Torres- President

10001 W. Atlantic Blvd, Suite 227

Coral Springs, FL 33071

Henry Garzon- Vice President

10001 W. Atlantic Blvd, Suite 227

Coral Springs, FL 33071

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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H0700002560243<sup>No. 2123 P. 4</sup>

The date of each amendment(s) adoption: 09/20/2007

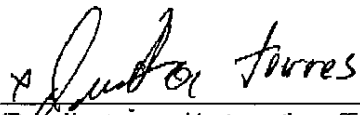
Effective date if applicable: 09/20/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

- ☐ 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alba G. Torres  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

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