

P07000123 819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

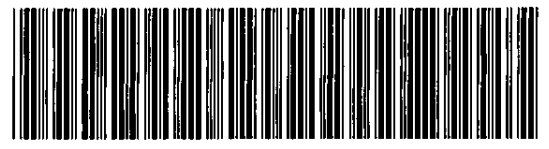
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700123487217

04/17/08--01026--015 **78.75

FILED
08 APR 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$43.75

AMEND
JTC
4/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MISTRAL ENGINES USA, INC.

DOCUMENT NUMBER: P07000123819

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN ROTH
(Name of Contact Person)

MISTRAL ENGINES USA, INC.
(Firm/ Company)

1543 CHAUCER, CT DELAND
(Address)

FLORIDA 32724 USA
(City/ State and Zip Code)

For further information concerning this matter, please call:

STEPHEN ROTH at (386) 4903809
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

Articles of Amendment
to
Articles of Incorporation
of

MISTRAL ENGINES USA, INC.

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

P07000123819

(Document number of corporation (if known))

FILED
08 APR 17 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

1) Change principal address and mailing address:

from: 30 Lazy Eight Drive, Port Orange, Florida 32128

to: 1543 Chaucer, CT Deland, Florida 32724

2) Officer / Director Detail

replace: Chairman / Pierpont, Peter S, 30 Lazy Eight Drive, Port Orange, FL 32128

with: Chairman / François Badoux, 37, chemin J. Philibert-de-Sauvage, CH-1219 Châtelaine / Geneva

3) Register Agent Name & Address

replace: Pierpont, Peter S, 30 Lazy Eight Drive, Port Orange, FL 32128

with: Stephen Roth, 1543 Chaucer, CT Deland, FL 32724

(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)

n/a

(continued)

The date of each amendment(s) adoption: 4th of April 2008

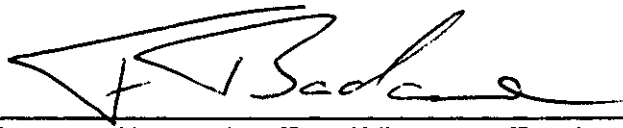
Effective date if applicable: 4th of April 2008
(no more than 90 days after amendment file date)

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)

Francois B ADOUX
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35