

PO 7000130158

J.A.O Services, Inc  
Accounting Services  
7802 Kingspointe Parkway  
Suite # 101  
Orlando, FL 32819

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

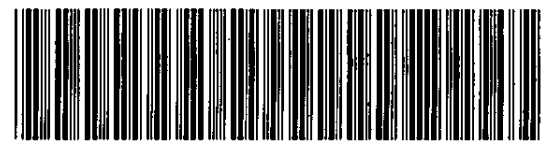
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000113017440

12/12/07--01012--024 \*\*35.00

*NR*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
07 DEC 12 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 14 2007

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

FILED  
07 DEC 12 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INTEGRAL POWER CORP.**

*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:*

**FIRST:** Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

**Article I:**     **The name of the corporation is:**

**DELETE:**     **INTEGRAL POWER CORP.**

**ADD:**         **PODER INTEGRAL CORP.**

**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: **12/10/2007.**

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

- 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 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.

Signed this 10th day of December, 2007.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**ALEJANDRO GONZALEZ**

Typed or printed name

**PRESIDENT**

Title