

PO7000130158

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

(City/State/Zip/Phone #)

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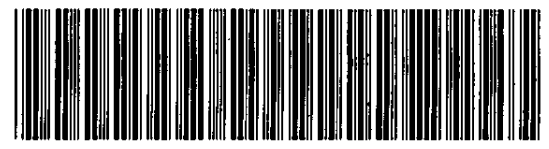
(Business Entity Name)

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NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Roberts DEC 11 4 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