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SECOND LIFE FUEL SYSTEMS, INC.

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September 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECOND LIFE FUEL SYSTEMS, INC.
9587 NW 24TH CT.
CORAL SPRINGS, FL 33065

SUBJECT: SECOND LIFE FUEL SYSTEMS, INC.
REF: P08000065523

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Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**CORPORATION
ARTICLES OF AMENDMENT
SECOND LIFE FUEL SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VIII is hereby amended to read as follows:

The name and street address of the initial Directors of this Corporation who shall hold office until their successor(s) are elected or appointed and shall have qualified are:

Donald Edlin
9557 NW 24th Court
Coral Springs, FL 33065

Mazen Sayed
9557 NW 24th Court
Coral Springs, FL 33065

2. The foregoing amendment was adopted on September 24, 2008.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Whereof, the undersigned, has executed these Articles of Amendment, this 24th day of September, 2008.



Donald Edlin, as President