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Page 1/2

Page 1 of 1

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ACTIVATION POWER CHEMICALS, INC.

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ARTICLES OF AMENDMENT

RESOLVED THIS 16TH DAY OF DECEMBER 2008, THAT ARTICLE VII OF THE ARTICLES OF INCORPORATION OF ACTIVATION POWER CHEMICALS, INC., BE AMENDED TO READ AS FOLLOWS:

THE OFFICERS AND DIRECTOR OF THE CORPORATION SHALL BE:

MICHAEL GRIECO PRESIDENT AND SEC/TREAS

DEBBIE LA FOND VICE PRESIDENT

I, MICHAEL GRIECO, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF ACTIVATION POWER CHEMICALS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON DECEMBER 16, 2008, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 16TH DAY OF DECEMBER, 2008.

ADOPTED BY DIRECTORS ON DECEMBER 16, 2008, BY UNANIMOUS VOTE.
ADOPTED BY THE SHAREHOLDERS ON DECEMBER 16, 2008, BY UNANIMOUS VOTE.


MICHAEL GRIECO
PRESIDENT

ALAN'S ACCOUNTING & TAX SERVICE
739 E. Atlantic Blvd.
Pompano Beach, FL 33060
(954) 783-5030

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