

P09000016674

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POWER TEAM ONE CORPORATION

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Over 1/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Power Team One Corporation

P09000016674

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I:

Delete: Humberto Di Mare as President of Power Team One Corporation at 6225 SW 131 Ct. # 101 Miami, Fl 33183.

Add: Cristobal Roca as President, Secretary, Treasurer, and Director of Power Team One Corporation at 15760 SW 296 St Homestead, Fl 33033.

Delete: 6225 SW 131 Ct # 101 Miami, Fl 33183 as principal and mailing address of Power Team One Corporation.

Add: 15760 SW 296 St Homestead, Fl 33033 as principal and mailing address of Power Team One Corporation.

Delete: Humberto Di Mare as Registered Agent at 6225 SW 131 Ct. # 101 Miami, Fl 33183.

Add: Cristobal Roca as Registered Agent of Power Team One Corporation at 15760 SW 296 St. Homestead, Fl 33033.

I, Cristobal Roca, accept to be the Registered Agent of Power Team One Corporation at 15760 SW 296 St Homestead, Fl 33033.


Cristobal Roca

SECOND: N/A

THIRD: The date of each amendment's adoption: 07/14/09
FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 14 day of July 2009.

Signature: 

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Humberto Di Mare
Typed or printed name

President
Title