

PO90000076033

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **CENERGY POWER SYSTEMS TECHNOLOGIES INC.** **P09000076033**
(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CA

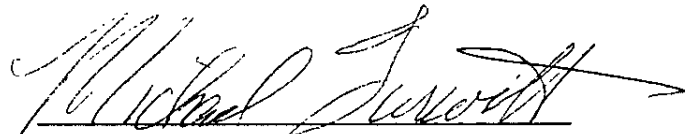
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENERGY POWER SYSTEMS TECHNOLOGIES INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR - 7 PM 12:37

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **2G CENERGY POWER SYSTEMS TECHNOLOGIES INC.**
- SECOND:** The date of the adoption of this amendment is the 28 February 2012.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 28 February 2012.


Michael Turwitt, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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