

P/0000001869

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Correction  
Tewis

2/8/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EOS POWER USA, INC.

Name of Corporation

**DOCUMENT NUMBER:** P10000001869

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAMIEN RICHARDS

Name of Contact Person

THE RICHARDS LAW GROUP, PLLC

Firm/Company

PO BOX 730296

Address

ORMOND BEACH, FL 32173

City/State and Zip Code

DRICHARDS@RICHARDSLAWGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAMIEN RICHARDS

Name of Contact Person

at ( 386 ) 676-0199

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

EOS POWER USA, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P10000001869

Document Number (if known)

FILED  
2010 FEB -5 A 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION,  
(Document Type Being Corrected)

filed with the Department of State on 1/7/2010,  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

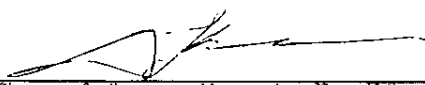
THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

1000

Correct the inaccuracy, incorrect statement, or defect:

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

5,000,000

  
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Damien Richards

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00