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Amend
10/8/11

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: CURRENT ENERGY SOLUTIONS, INC

DOCUMENT NUMBER:
P100000024640

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN K. SMITH
212 LEATHERLEAF DRIVE
JAX, FL 32225

For further information concerning this matter, please call:

JOHN K. SMITH PHONE: 904-477-3540

Enclosed is a check for the following amount:

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is enclosed) |
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Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CURRENT ENERGY SOLUTIONS, INC
P10000024640**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V: The name and address of the registered agent is:

The name, address and current title of the officers of this corporation shall be:

JOHN K. SMITH
212 LEATHERLEAF DRIVE
JACKSONVILLE, FLORIDA 32225

ARTICLE VI: The name and address of incorporator is:

JOHN K. SMITH
212 LEATHERLEAF DRIVE
JACKSONVILLE, FLORIDA 32225

SECOND: The date of each amendment's adoption: JULY 29, 2011.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 5 day of August, 2011.

Signature _____


JOHN SMITH, PRESIDENT

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