

P10000060112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

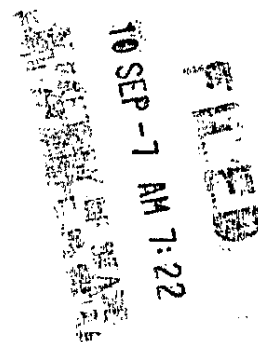
Special Instructions to Filing Officer:

Office Use Only



200184971882

09/07/10--01026--011 **35.00



Amend.

9/9/10

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
I & G POWER INC
DOCUMENT NUMBER P10000060112**

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

FIRST AMENDMENT ADOPTED:

ARTICLE VII: OFFICERS/DIRECTORS

**ADD: ANGEL L PEREZ/SECRETARY
8567 CORAL WAY #145
MIAMI, FL 33155**

**FILED
10 SEP - 7 AM 7:22**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption August 23, 2010

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number 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 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 _____.

 X The amendment(s) was/were adopted by the board of directors without shareholder 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 23 day of August, 2010 by the board of directors.



ILIANA GALAN/DIRECTOR