

FROM Harts Accounting

(WED) FEB 16 2011 23:26/ST. 23:26/No. 8180058711 P. 1

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I & G POWER INC**

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*Amend
10-2/17/11*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
I & G POWER INC
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 VI: OFFICERS/DIRECTORS

DELETE: ANGEL L PEREZ
8567 CORAL WAY # 145
MIAMI, FL 33155

ADD: FERMIN GALAN - PRESIDENT
8567 CORAL WAY # 145
MIAMI, FL 33155

ILIANA GALA - VICE PRESIDENT
8567 CORAL WAY # 145
MIAMI, FL 33155

LAZARO M RODRIGUEZ - TREASURY
8567 CORAL WAY # 145
MIAMI, FL 33155

IVAN RODRIGUEZ - SECRETARY
8567 CORAL WAY # 145
MIAMI, FL 33155

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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 February 17, 2011

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 17 day of February, 2011 by the board of directors.


FERMIN GALAN / PRESIDENT

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