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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KILOWATT DEPOT CORP**

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8/3/2011
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KILOWATT DEPOT CORP

P11000041649

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: 5300 NW 36th St. Miami, FL 33122 as mailing address of
Kilowatt Depot Corp.

ADD: 9737 NW 41 St. Suite 204 Miami, FL 33178 as mailing address of
Kilowatt Depot Corp.

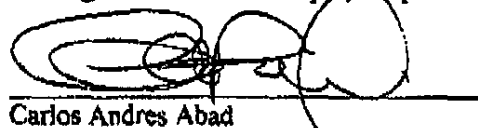
DELETE: Diana M. Herrera as Vice President and Director of Kilowatt Depot,
Corp at 5300 NW 36 St. Miami, FL 330122

ADD: Gilberto Luis Leon as Vice-President and Director of Kilowatt Depot,
Corp. at 5300 NW 36 St. Miami, FL 33122

DELETE: Diana M. Herrera as Registered Agent of Kilowatt Depot, Corp at
5300 NW 36 St. Miami, FL 33122.

ADD: Carlos Andres Abad as Registered Agent of Kilowatt Depot, Corp at
5300 NW 36 Street Miami, FL 33122.

I, Carlos Andres Abad agree to be the Registered Agent for Kilowatt Depot, Corp at
5300 NW 36th Street, Miami FL 33122


Carlos Andres Abad

The Shares of Kilowatt Depot, Corp are distributed as follows:
Carlos Andres Abad 750 shares.
Gilberto Luis Leon 250 shares.

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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: N/A

THIRD: The date of each amendment's adoption: August 1st, 2011.
FOURTH: Adoption of Amendment(s) (check one)

- () The amendment(s) was/were approved by the shareholders. The numbers 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 provided 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 _____"
(voting group)

- () The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
- (x) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of August, 2011

Signature: [Signature]

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the incorporators)

Diana M. Herrera
Typed or printed name

Incorporator
Title