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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Kilowatt Depot Corp
PL1000041649

(Document Number of Corporation (if known))

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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 the principal address of Kilowatt Depot Corp
- Add: 9450 NW 58th St. #101, Doral, FL 33178 as the principal address of Kilowatt Depot Corp
- Delete: 5300 NW 36th St., Miami, FL 33122 as the mailing address of Kilowatt Depot Corp
- Add: 9450 NW 58th St. #101, Doral, FL 33178 as the mailing address of Kilowatt Depot Corp
- Delete: 5300 NW 36th St., Miami, FL 33122 as the address of Gilberto Luis Leon, Vice President, Kilowatt Depot Corp
- Add: 7753 NW 113th Path, Miami, FL 33178 as the address of Gilberto Luis Leon, Vice President, Kilowatt Depot Corp

Any decisions made by the shareholders of Kilowatt Depot Corp must be unanimous.

The shares of Kilowatt Depot Corp are distributed as follows:

Buco Investments, Corp.: 333 shares representing 33% of the capital stock
Gilberto Luis Leon: 333 shares representing 33% of the capital stock
Carlos Andres Abad: 334 shares representing 34% of the capital stock

SECOND: N/A

THIRD: The date of each amendment's adoption: October 1st, 2012

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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October 2012.

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)

Gilberto Luis Leon
Typed or Printed Name

Vice President
Title