

P11000041649

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KILOWATT DEPOT CORP**

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kilowatt Depot Corp

P11000041649

(Document Number)

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)

ARTICLE VII: Delete; 7753 NW 113th Path Miami, FL 33178 as address of the Registered Agent of Corporation
Add; 9450 NW 58th St #101 Doral FL 33178 as address of the Registered Agent of Corporation
Delete; 9737 NW 41st St Suite 204 Miami, FL 33178 as address of the President, Carlos A. Abad.
Add; 9450 NW 58th St #101 Doral FL 33178 as address of the President, Carlos A. Abad
Delete; 7753 NW 113th Path Miami, FL 33178 as address of the V.P., Gilberto L. Leon
Add; 9450 NW 58th St #101 Doral FL 33178 as address of the V.P. Gilberto L Leon
Add; Buco Investments Corp as Director represented by Juan Jesus Padron

SECOND: N/A

THIRD: The date of each amendment's adoption: 02/18/2013

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 18 day of February 2013.

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)

Carlos A. Abad

Typed or printed name

President