

P406L3

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 14 AM 10:15

(Registered Name)

SAX, WILLINGER ▲ GOLD
6625 Miami Lakes Dr., Ste. 217
Miami Lakes, FL 33014

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

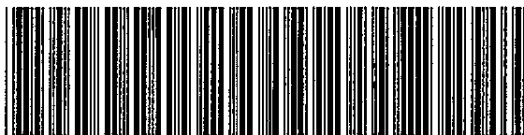
(Business Entity Name)

(Document Number)

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2005 NOV 14 AM 10:15

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11/17

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P40613

(Document number of corporation (if known))

1 F.G. Wilson Incorporated
(Name of corporation as it appears on the records of the Department of State)

2 Delaware 3 9/15/1992
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/27/05

5. Simply Reliable Power Incorporated
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CYRIL WILLIAMSON
(Typed or printed name of person signing) 10/27/05

TREASURER
(Title of person signing)

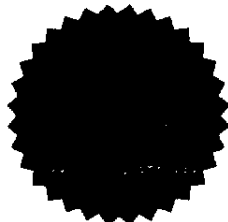
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "F. G. WILSON INCORPORATED", CHANGING ITS NAME FROM "F. G. WILSON INCORPORATED" TO "SIMPLY RELIABLE POWER INCORPORATED", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2005, AT 2:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2263704 8100

050879366

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4257304

DATE: 10-27-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:26 PM 10/27/2005
FILED 02:20 PM 10/27/2005
SRV 050879366 - 2263704 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
F.G. WILSON INCORPORATED**

F.G. Wilson Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify:

FIRST: That by unanimous written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of F.G. Wilson Incorporated be amended by changing Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of this corporation shall be:

"SIMPLY RELIABLE POWER INCORPORATED"

SECOND: That thereafter, by written consent, the sole shareholder of the Corporation adopted the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 26th day of October, 2005.

By: _____

Jeffrey A. Horn
Jeffrey A. Horn
President