

P93000002746



ACCOUNT NO. : 072100000032

REFERENCE : 098737 4331109

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED  
01 MAR 30 PM 4:10  
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TALLAHASSEE, FLORIDA

ORDER DATE : March 30, 2001

ORDER TIME : 3:06 PM

ORDER NO. : 098737-010

CUSTOMER NO: 4331109

800003932688--1

CUSTOMER: Mr. Steve Hannan  
Florida Crystals Corporation  
Suite 316  
340 Royal Poinciana Way  
Palm Beach, FL 33480

DOMESTIC AMENDMENT FILING

NAME: FLO-POWER CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

A. COULLETTE MAR 30 2001

**FLO-POWER CORP.**

**Articles of Amendment to Articles of Incorporation**

**Article I**

The name of the corporation is Flo-Power Corp. (the "Corporation").

**Article II**

The Articles of Incorporation of the Corporation are hereby amended by adding the following paragraph at the end of Article 4:

"The Corporation does not have the power to issue any nonvoting stock."

**Article III**

This amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the holder of all the issued and outstanding shares of the Common Stock of the Corporation and the unanimous consent of the Board of Directors as of March 30, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed as of this 30th day of March 2001.

Flo-Power Corp.

By: \_\_\_\_\_



Armando A. Tabernilla, Vice President  
and Director

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