

P93000014149

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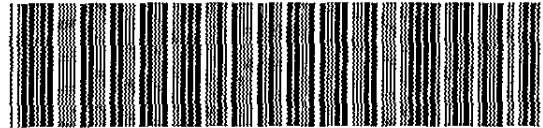
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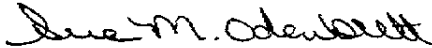
Keeping American Business Up...and Running

5603 North W Street
Pensacola, FL 32505
850-469-1013 Office / 850-434-3420 Fax
www.elysium-inc.com

Department of State – Florida
Division of Corporations

Amendment of Articles of Incorporation – Elysium, Inc., Document P93000014149.
Effective October 1, 2003

Enclosed is filing fee of \$35 payable to Department of State.


Sue M. Odenbrett
Chief Executive Officer
Elysium, Inc.

October 7, 2003

**Inc
500**

*Elysium Power Solutions
2001 Inc 500 List
America's Fastest Growing
Privately Held Companies*

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELYSIUM, INC.

(present name)

P93000014149

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Amend: Article I - Offices - Section 1. Principal Place of Business. Add: 5603 North "W" Street, Pensacola, Florida 32505.

Amend: Article II - Shareholders - Section 2. Annual Meetings. Amend month of meeting to September.

Amend: Incorporator's Action by Written Consent. Identifies Directors of the Corporation.

Delete: Allen R. Bergeron, 600 Scenic Hwy, #107, Pensacola, FL 32503

Delete: Vonnie L. Bergeron, 600 Scenic Hwy, #107, Pensacola, FL 32503

Update: Vincent D. Odenbrett, 3705 Tiger Point Blvd., Gulf Breeze, FL 32503

Update: Diana M. Odenbrett, 3705 Tiger Point Blvd., Gulf Breeze, FL 32503

Add: Sue Odenbrett, 3053 E. Ranchette Square, Gulf Breeze, FL 32503

Corporate Officers:

Sue Odenbrett, CEO, 3053 E. Ranchette Square, Gulf Breeze, FL 32503 - 60% Owner

Diana Odenbrett - VP Med, 3705 Tiger Point Blvd., Gulf Breeze, FL 32503 - 15% Owner

Vince Odenbrett - VP Sales, 3705 Tiger Point Blvd., Gulf Breeze, FL 32503 - 25% Owner

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:

Effective October 1, 2003, Sue M. Odenbrett, assumes position of Chief Executive Officer of Elysium Inc. Sue Odenbrett has 60% ownership of the corporation and as such is a majority stockholder and owner. Diana Odenbrett has 15% ownership of the corporation and as such is a minority stockholder and owner. Vince Odenbrett has 25% ownership and as such is a minority stockholder and owner. Above actions recorded as Board of Director meeting conducted October 1, 2003.

THIRD: The date of each amendment's adoption: October 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number 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 shareholder 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, 2003

Signature

Sue M. Odenbrett

(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)

Sue M. Odenbrett

(Typed or printed name)

Chief Executive Officer, Elysium Inc.

(Title)