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Division of Corporations

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ENERGY PLANNING ASSOCIATES CORP.  
(Document No. P94000033246)**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**Article I - Name**

The name of the corporation is **ENERGY PLANNING ASSOCIATES CORP.** (the "Corporation").

**Article II - Amendment**

Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The authorized capital stock of this corporation shall be One Million shares (1,000,000) of common stock, no par value per share."

The remainder of the Articles of Incorporation are unchanged and shall remain in full force and effect.

**Article III - Effective Date of Amendment**

The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

**Article IV - Approval**

The amendment was approved by written consent of directors on December 22, 2011 and written consent of the sole shareholder of the Corporation on December 22, 2011. The number of votes cast for the amendment by the shareholder by written consent was sufficient for approval.

Executed this 22nd day of December, 2011.

**ENERGY PLANNING ASSOCIATES CORP.**

By: 

Jason V. Plourde, President

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