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POWER QUALITY INTERNATIONAL, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POWER QUALITY INTERNATIONAL, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is POWER QUALITY INTERNATIONAL, INC. (the "Corporation").
2. Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:


"ARTICLE I

NAME

The name of the corporation is: "GFSF, INC."

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.
4. Effective Date. The Amendment shall become effective on February 8 2012.
5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation 3rd day of February, 2012.



Gregory N. Ferguson, as its President

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