

P95000090694



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 294185 7137273

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : July 1, 1999

ORDER TIME : 9:46 AM

ORDER NO. : 294185-005

CUSTOMER NO: 7137273

500002920625--2

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.
Suite 400
712 U.s. Highway One
North Palm Beac, FL 33408

DOMESTIC AMENDMENT FILING

NAME: POWERNET SYSTEMS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
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N.C.
C. COULLETTE JUL 06 1999

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

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99 JUL -1 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -1 AM 10:4
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 1, 1999

CSC

TALLAHASSEE, FL

SUBJECT: POWERNET SYSTEMS CORPORATION
Ref. Number: W99000015347

RESUBMIT
Please give original
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This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00034789

12:11 PM 9-11-99
CHARTER

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

DIAZ CONSULTING, INC.

The undersigned corporation, for the purpose of changing the address of the registered office, incorporator and Board of Directors, provided under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., does hereby adopt this Amendment to the Articles of Incorporation previously approved by all Shareholders of the Corporation:

ARTICLE ONE

1.1 The name of the Corporation is changed from DIAZ CONSULTING, INC. to ENERGY WORKS, INC. Therefore, Article One of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE ONE

1.01 The name of this corporation is ENERGY WORKS, INC."

All original Articles of Incorporation not modified by this amendment are hereby reaffirmed and restated. The aforementioned modification to the Articles of Incorporation is adopted effective the date set forth below.

By: Robert L. Diaz
ROBERT L. DIAZ, M.D., Director

Date: June 29, 1999
diaz\docs\amend.art

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