Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000255447 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH

Account Number : 076077001702 Phone

: (407)841-1200

Fax Number

: (407)423~1831

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRADEPOWER INTERNATIONAL, INC.

Certificate of Status	[-0
Certified Copy		0
Page Count		02
Estimated Charge		\$35.00

Electronic Filing Menu

Corporate Filing Menu

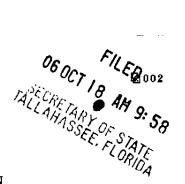
Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/18/2006

© Roberts TYT 1 9 2006

DEAN MEAD



◆ ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF | TRADEPOWER INTERNATIONAL, INC.

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 TRADEPOWER INTERNATIONAL, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The sole Director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated September 12, 2006, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated September 2, 2006, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be SPEEDCOAST, INC." $\label{eq:corporation}$

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the

Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this D day of 1 2000

TRADEPOWER INTERNATIONAL, INC.

Arnold R. Genno, President