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DOMESTIC AMENDMENT FILING

NAME: FILIPPINI U.S.A. GENERATORS
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

6. COULLETTE JUL 13 2001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FILIPPINI U.S.A. GENERATORS CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **FILIPPINI U.S.A. GENERATORS CORPORATION** (the "Corporation").
2. The Corporation's Articles of Incorporation were filed with the Secretary of State on June 27, 1997 and was assigned document number P97000056805.
3. Article VI. of the Corporation's Articles of Incorporation is deleted and replaced by new Article VI, as follows:

ARTICLE VI

The number constituting the Board of Directors of the Corporation shall be (1). The name and address of the Board of Director is as follows:

Mario Filippini
4733 N.W. 72nd Avenue
Miami, Florida 33166

4. Articles VIII shall be added to the Corporation's Articles of Incorporation as follows:

ARTICLES VIII.

The officers of the Corporation shall be the following:

Mario Filippini - President
4733 N.W. 72nd Avenue
Miami, Florida 33166

Roberto Mantonico - Secretary
9101 S.W. 142nd Avenue
Miami, Florida 33186

5. These Articles of Amendment were adopted and are effective as of the 12th day of July, 2001, by the written consent of the Corporation's Majority Shareholder.

IN WITNESS WHEREOF, Mario Filippini, as President of the Corporation caused these Articles of Amendment to be executed on this 12th day of July, 2001.

**FILIPPINI U.S.A. GENERATORS
CORPORATION**, a Florida corporation

By: Mario Filippini
Mario Filippini, President