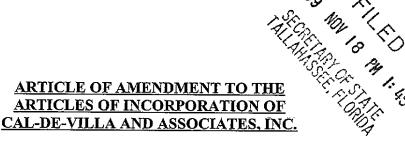
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Pursuant to the provisions of §607.1006, Florida Statutes, CAL-DE-VILLA AND ASSOCIATES, INC., a Florida corporation incorporated on 27 August 1997, and hereinafter referred to as the "Corporation," adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article One of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE 1

The name of the Corporation is POWER SOURCE 2000, INC.

2. The foregoing Amendment was adopted on 12 November 1999, by a Joint Unanimous Consent of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, I, the President and Secretary of the Corporation, hereunto set my hand and seal of the Corporation on 12 November 1999.

CAL-DE-VILLA AND ASSOCIATES, INC. a Florida corporation

President and Secretary