

FROM : LITTMAN, SHERLOCK & HEIMS, PA

FAK NO. : 772 283 1010

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Florida Department of State

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FAX NO. : 772 283 1010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF PERSONAL POSTMASTER, INC.
A FLORIDA CORPORATION

The undersigned, constituting the sole officer, director and shareholder of PERSONAL POSTMASTER, INC., organized and existing under the laws of the State of Florida, at a meeting of said corporation duly called for the purpose on March 1, 2013, adopted the following Resolution:

RESOLVED:

That Article I of the Articles of Incorporation be, and the same is hereby amended to read as follows:

ARTICLE I

Name

The name of this Corporation is TECHNICAL POWER SOLUTIONS, INC.

RESOLVED FURTHER:

That the President and Secretary of this corporation are hereby authorized and directed to make, execute and acknowledge

FROM : LITTMAN, SHERLOCK & HEIMS, PA

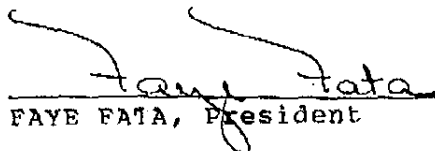
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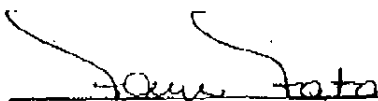
an amendment under the corporate seal of this corporation, embracing the foregoing resolution, and to cause such amendment to be filed and recorded in the Office of the Secretary of State of Florida in the manner required by Florida Statutes.

The foregoing Amendment was adopted at a meeting attended by the undersigned, as the sole officer, director and shareholder of the corporation, held on March 1, 2013, in accordance with the bylaws of the corporation.

DATED at Stuart, Florida, this 4th day of March, 2013.


FAYE FATA, President

ATTEST:


FAYE FATA, Secretary