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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**MOLINA GENERATION MACHINES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MOLINA GENERATION MACHINES, INC.**

MOLINA GENERATION MACHINES, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that all of the shareholders of said corporation, by unanimous written action in lieu of a meeting duly adopted the following Amendment to its Articles of Incorporation effective the date of filing of this Certificate with the Florida Department of State:

1. Article IV of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**Article IV**  
**Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is Ten Million (10,000,000) shares of voting stock, designated as "Common Stock," of the par value of \$0.00001 per share; Four Million Five Hundred Thousand (4,500,000) shares designated as "Class A Nonvoting Preferred Stock" of the par value of \$0.0001 per share; Three Million Five Hundred Thousand (3,500,000) shares designated as "Class B Nonvoting Preferred Stock" of the par value of \$0.0001 per share; and Two Million (2,000,000) shares designated as "Class C Nonvoting Preferred Stock" of the par value of \$0.0001 per share. Pursuant to Section 607.0732(1)(b), the preferences, limitations, and relative rights of each class of Preferred Stock will be provided pursuant to a Shareholder's Agreement. Pursuant to Section 607.0732(2) of the Florida Business Corporation Act, the Preferred Stock certificates will reflect the existence of such Shareholder's Agreement.

2. The Amendment effected herein was authorized by the directors entitled to vote thereon pursuant to the laws of the State of Florida by written action in lieu of a meeting.

IN WITNESS WHEREOF, Molina Generation Machines, Inc., through its duly authorized officers, has executed this Certificate of Amendment this 20<sup>th</sup> day of June, 2003.

(CORPORATE SEAL)

MOLINA GENERATION MACHINES, INC.

By: 

Alberto Molina, as President

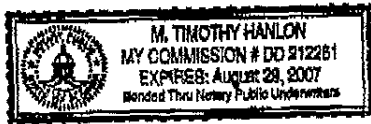
ATTEST:

Adriana M. Molina  
Adriana M. Molina Secretary

STATE OF FLORIDA )  
 )SS.  
 COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of June, 2003, by Alberto Molina, as President, and Adriana Molina, as Secretary, of Molina Generation Machines, Inc., on behalf of said corporation. They ~~is~~ personally known to me or has produced \_\_\_\_\_ as identification.

M. Timothy Hanlon  
 Notary Public



Notary Public Printed  
 My Commission Number:  
 My Commission Expires: