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NAME: BARGE MOUNTED POWER PLANT CORPORATION

AUDIT NUMBER.....H98000006916

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Art. & Correction

4/10/98

DC

FA#:H98-6916

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
BARGE MOUNTED POWER PLANT CORPORATION**

FILED
98 APR 10 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The articles of incorporation of Barge Mounted Power Plant Corporation were filed with the Florida Department of State on April 9, 1998, document number P98000032963.
2. The articles of incorporation were filed with the incorrect number of authorized shares and par value of the corporation.
3. The inaccuracy to be corrected in said instrument is as follows:

ARTICLE III

The total number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock, par value one dollar (\$1.00) per share.

4. The corrected form is as follows:

ARTICLE III

The total number of shares which the Corporation is authorized to issue is one hundred million (100,000,000) shares of common stock, par value \$.001 per share.

5. These articles of correction have been prepared pursuant to Section 607.0124 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these articles of correction as of the 10th day of April, 1998.



Robert S. Geiger, Incorporator

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