

P9 8000036045

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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((H99000033588 7)))

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To: Division of Corporations
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Account Number : 071005001001
Phone : (727) 441-8966
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MCA POWER SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

THIS WAS ERRE SHOULD HAVE BEEN 2 PAGES
KRC 1/4
4

JANUARY 3, 2000

MCA POWER SYSTEMS, INC.
1983 NW 88TH COURT #301
MIAMI, FL 33172

SUBJECT: MCA POWER SYSTEMS, INC.
REF: P98000036045

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H99000033588
LETTER NUMBER: 000A00000088

MACFARLANE FERGUSON
agent By: ComWare USA, Inc.;
DEC-13-1999 21:15

727 4428470
305 3731719;
WINERY CORP POWER DIV.

01/03 '00 13:57 NO.805
Dec-20-99 16:17;
02/03
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P.02/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOCUMENT #
F98000036045
H 990000335887

MCA POWER SYSTEMS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THE CORPORATION IS AMENDED
TO READ AS FOLLOWS:

ENERGY INTERNATIONAL, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: ADOPTED: 12/20/99
EFFECTIVE: 12/30/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

HARRY S. CLINE, ESQ.
Macfarlane Ferguson & McMullen
Post Office Box 1669
Clearwater, FL 33757
Florida Bar #0133526

H 99 0000 335887

H99 0000 335 887

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of DECEMBER, 19 99

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES P. FENTON
Typed or printed name

PRESIDENT
Title

H99 0000 335 887