CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

94-8870 · 1-8101-342-8062 · Fax (850) 222-1222

Successing, Inc

52889

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Signature

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUCCESSING, INC.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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 adopted:

Article FIRST is hereby deleted in its entirety and replaced by the following:

FIRST: The name of the Corporation ("Corporation") shall be Total Power, Inc.

SECOND: The date of the amendment's adoption is June 16, 1998.

THIRD: The amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of June, 1998.

Christopher L. Nuland

Sole Incorporator