

Jun. 14, 2005 1:44PM
Division of Corporations

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BASIC AMENDMENT

POWERSPARES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
POWERSPARES, INC.

FILED
05 JUN 14 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Powerspares, Inc.

SECOND: Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I. NAME"

The name of the corporation shall be PSpares Corp."

THIRD: The foregoing amendment was adopted and approved by all of the members of the Board of Directors of the Corporation and the Shareholders of the Corporation, as of May 25, 2005, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 25th day of May, 2005, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

Powerspares, Inc.

By: 

Bruce D. Agardy

Its: President

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