

P99000030521

Requester's Name

NAME : MARINE POWER CORP.
PRINCIPAL: 700 E. DANIA BEACH BLVD,
ADDRESS SUITE 202
DANIA, FL 33004

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-11/29/99-01110-014
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

99 NOV 29 PM 2: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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7. LEWIS DEC 6 1999

Examiner's Initials

**Articles of Amendment
To
Articles of Incorporation
Of**

FILED
99 NOV 29 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARINE POWER CORP.

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

FIRST: Amendment(s) adopted:

Article I: The name of the corporation shall be Mabru Power Systems, Inc.

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:

THIRD: The date of each amendment's adoption: November 22, 1999

FOURTH: Adoption of Amendment(s)

- The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment was / were sufficient for approval.
- The amendment(s) was / were approved by the shareholders through voting groups

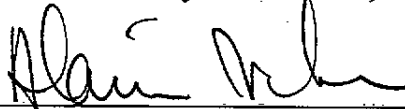
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

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

- 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 22Nd day of November, 1999.

Signature



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

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alain Mabru

Printed Name

President

Title