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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Enthalpy Management Inc.

DOCUMENT NUMBER: P 99000061143

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Rich

Name of Contact Person

Enthalpy Management Inc.

Firm/ Company

8951 Bonita Beach Road Ste 525 - PMB 396

Address

Bonita Springs, FL. 34135

City/ State and Zip Code

joerich42@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Rich

Name of Contact Person

at (239) 707-6628

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Article of Amendment To
Articles of Incorporation Of
Enthalpy Management, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

The Name of this Corporation, Enthalpy Management, Inc. shall henceforth be known as:

Enthalpy Management, Inc.

The Principal Address is:

8951 Bonita Beach Road
Suite 525 PMB 396
Bonita Springs, FL 34135

The Mailing Address is:

8951 Bonita Beach Road
Suite 525 PMB 396
Bonita Springs, FL 34135

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The Registered Agent Name & Address of Enthalpy Management, Inc. shall be

Joe Rich
8951 Bonita Beach Road
Suite 525 PMB 396
Bonita Springs, FL 34135

This Amendment was adopted May 5, 2010 and will be effective upon filing.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

May 5, 2010
Date

Joe Rich
Joe Rich, President