

P99000072720



ACCOUNT NO. : 072100000032

REFERENCE : 672484 4326591

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizito

ORDER DATE : April 24, 2000

ORDER TIME : 9:54 AM

ORDER NO. : 672484-010

CUSTOMER NO: 4326591

400003220704--1

CUSTOMER: Dale W. Vash, Esq
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: POWERCON OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 24 PM 12:13

00 APR 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILE 2nd

NIC
Amend
4/24/00

FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
POWERCON OF FLORIDA, INC.

FILED
00 APR 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of POWERCON OF FLORIDA, INC. were filed with and approved by the Secretary of State of the State of Florida on the 16th day of August, 1999 and

WHEREAS, all of the directors and the sole stockholder of POWERCON OF FLORIDA, INC. have approved an amendment to the Articles of Incorporation of POWERCON OF FLORIDA, INC. as hereinafter set forth, and

WHEREAS, the filing by the Secretary of State of the State of Florida of the amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of POWERCON OF FLORIDA, INC., a Florida corporation, are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"Article I"

The name of the corporation shall be:

Energy Management Solutions, Inc.

The undersigned, who is the President, Secretary, sole director and sole shareholder of POWERCON OF FLORIDA, INC. certifies that the foregoing amendment was adopted pursuant to Florida Statute §607.1003 at a duly called and noticed joint meeting of the shareholders and directors of POWERCON OF FLORIDA, INC. (at which a quorum was present) held in Tampa, Florida on April 7, 2000 by unanimous vote of all of the shareholders

who hold 100% of the issued and outstanding voting stock of the Corporation and by unanimous vote of all the duly elected directors of the Corporation.

POWERCON OF FLORIDA, INC.

By: Michael J. Gamble
Michael J. Gamble
President and Secretary of
POWERCON OF FLORIDA, INC.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7th day of April, 2000, by Michael J. Gamble as President and Secretary, of POWERCON OF FLORIDA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did not take an oath.

Judy A. Stanton
NOTARY PUBLIC
Print Name Judy A. Stanton

My Commission Expires:



Judy A. Stanton
Commission # CG 897936
Expires Jan. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.