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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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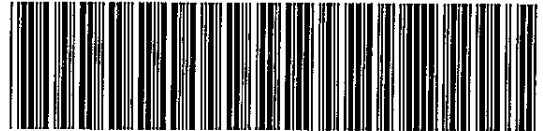
(Business Entity Name)

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Licensed in
Florida &
Tennessee

December 9, 2005

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Floria Power Systems, Inc. and check for the appropriate fee.

Sincerely,



Howard A. Caplan

HAC/mt
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA POWER SYSTEMS, INC.

Pursuant to the provisions of sections 607.1003 and 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

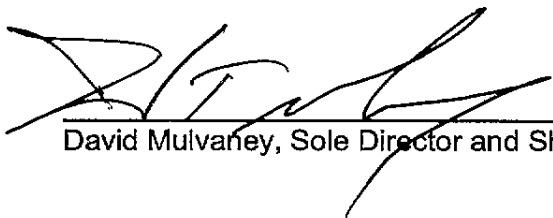
Amend Article III of the initial Articles of Incorporation of the corporation to: The total number of shares of stock that the Corporation shall have the authority to issue is one million (1,000,000) shares of one class common stock, and the par value of each share is one and 00/100 dollar (\$1.00).

SECOND:

These Amendments were adopted on December 5, 2005.

THIRD:

These Amendments were adopted by the sole director and shareholder. Signed
this 5th day of December, 2005.


David Mulvahey, Sole Director and Shareholder

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