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V14 384

July 11, 2001

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment of Articles of Incorporation of ISJ Energy IV, Inc.,  
Document # V 14384

200004478192--8  
-07/16/01--01120--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

The undersigned attorney represents ISJ Energy IV, Inc. and is hereby requesting that changes be made to Article I and Article V of its Articles of Incorporation according to the Amendment of Articles of Incorporation for ISJ Energy IV, Inc. enclosed herewith. Additionally, a registered agent appointment acceptance form signed by the undersigned attorney and a check in the amount of \$35.00 (Thirty Five Dollars) for the filing fee is also provided herewith. A self address stamped envelope is enclosed for your convenience in returning the appropriate paper work with the requested changes.

Please contact us if you any further questions and I thank you for your time and attention in this regard.

Very Truly Yours,

*C. Randall Austin*

C. Randall Austin, Esq.

CRA/am.  
Enclosures.

FILED  
JUL 16 PM 1:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

V14384  
Amd 7-16-01  
328 Cyl

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**ISJ ENERGY IV, INC.**

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I**

Principal address should be changed to:  
**8268 Wiles Road**  
**Coral Springs, Florida 33067**

**ARTICLE V**

Registered Agent should be changed to:  
**C. Randall Austin, Esquire**  
Bar Number: **802670**

New Registered Agent's address:

**600 North Pine Island Road**  
**Suite 450**  
**Fort Lauderdale, Florida 33324**

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TALLAHASSEE, FLORIDA

**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: 7/5/01.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

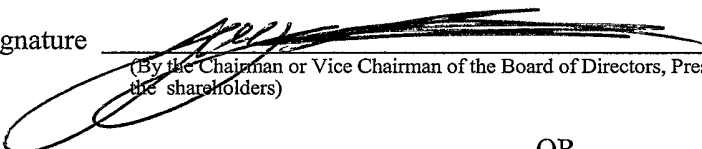
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

- ☐ 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 5 day of July, 2001

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jay D. Weinstock

Typed or printed name

President

Title

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am with and accept the obligations of my position as Registered Agent.

C. Randall Austin  
Signature/Registered Agent

7/5/01  
Date

C. Randall Austin  
Signature/Incorporator

7/5/01  
Date