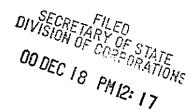
Address	3098779 F. Inc. 100 DEC 18 PH 12: 17 11 32958
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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other Foreign Amend. F N/c 12/29/00
CR2E031(7/97)	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MNISTA	SOLAR,	Me
UNITED		114

(present name)

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 NAME - BE AMENDED TO SUNBURST SOLAR, INC

ARTICLE II PRINCIPAL OFFICE BE AMENDED TO.

6009 RIVER RUN DRIVE

SEBASTIAN FLORIDA 32958.

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: T	he date of each amendment's adoption: 12/13/2000.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
្ន	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"
	for approval by" voting group
. /	
Ø	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.
Signatura	Signed this 134 day of DECEMBER, 2000.
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)
	(2) an incorporator is adopted by the incorporators)
	Bruce D DEARY
	Typed of printed name
	PRESIDENT/SEC/TRES/DIRECTOR