

P03000067432

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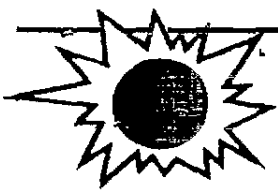


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FILED
03 SEP 16 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. Ocullette, SEP 23 2003



**American
Solar
Energy**

State Certified Solar Contractor

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

September 15, 2003

Dear Sir or Madam:

Enclosed please find 2 (two) checks in the amount of \$35.00 each, to pay the filing fees for the enclosed articles of amendment and articles of dissolution.

Our telephone number and return address:

904-268-8046
American Solar Energy
11497 Columbia Park Drive #10
Jacksonville, FL 32258

Sincerely yours,

Mark J. Krenn
President



FAX

(850) 245-6013

September 22, 2003

Attention: Cheryl Coulliette
State of Florida
Department of State

Re: Letter of intent regarding dissolution of corporation.

This is to inform you that in addition to the dissolution of the corporation named American Solar Energy, I, Kathleen D. Krenn, relinquish all rights to such corporation name and, further, state hereby that I have no intent to use or re-activate such name for any corporation or other business entity at any time in the future.

Signature Kathleen D. Krenn

Printed Name Kathleen D. Krenn

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mark J Krenn, Inc.

(present name)

P03000067432

(Document Number of Corporation (If known))

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

The name of this corporation is changed to American Solar Energy, Inc.

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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: September 1, 2003


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 1st day of September, 2003

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)

Mark J. Krenn
(Typed or printed name)

President
(Title)