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REPLY TO: POST OFFICE DRAWER 1000  
FORT MYERS, FLORIDA 33902  
FACSIMILE (941) 337-7968

March 26, 1999

**VIA FEDERAL EXPRESS**

Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **Energy Safe, Inc. - Name change to  
Storm Smart Building Systems, Inc.**

200002822582--7  
-03/29/99--01143--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed is an amendment to Articles of Incorporation of "Energy Safe, Inc." to change their name to "Storm Smart Building Systems, Inc." Also enclosed is extra copy to be file/stamped. Please return the copy to me in the enclosed self-addressed, stamped envelope.

Please call me if you have any questions.

Sincerely,

*Richard Johnston, Jr. (dl)*

Richard Johnston, Jr.

RJ/dl  
Enclosures

SIGNED IN MY ABSENCE TO  
AVOID DELAY IN TRANSMITTAL

FILED  
99 MAR 29 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A.C.  
4-5-99  
CC

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ENERGY SAFE, INC.**

1. Article One of the Articles of Incorporation of Energy Safe, Inc., originally filed August 13, 1996, is amended to read as follows:

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation shall be:

**STORM SMART BUILDING SYSTEMS, INC.**

The foregoing Amendment was adopted by the Shareholders of this corporation on the 26<sup>th</sup> day of March, 1999.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 26<sup>th</sup> day of March, 1999.

ENERGY SAFE, INC.

By: Bruce A. Hoovis  
Bruce A. Hoovis, Chief Executive  
Officer and Director

By: Cindy Abbatiello  
Cindy Abbatiello, Secretary

FILED  
99 MAR 29 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March 1999, by Bruce A. Hoovis, who is Chief Executive Officer and Director of Energy Safe, Inc., a Florida corporation, on behalf of the corporation, and he is personally known to me or has produced \_\_\_\_\_, as identification.

*Debra F. Lindstrom*

Notary Name: DEBRA F. LINDSTROM  
Serial (Commission) Number \_\_\_\_\_  
(if any) \_\_\_\_\_

(NOTARY STAMP)  
NOTARY PUBLIC - STATE OF FLORIDA  
DEBRA F. LINDSTROM  
COMMISSION # CC609582  
EXPIRES 12-22-2000  
BONDED THRU ASA 1-888-NOTARY1

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March 1999, by Cindy Abbatiello, who is Secretary of Energy Safe, Inc., a Florida corporation, on behalf of the corporation, and she ~~is personally known to me~~ or has produced FL DL #A134-112-55-581-0, as identification.

*Debra F. Lindstrom*

Notary Name: DEBRA F. LINDSTROM  
Serial (Commission) Number \_\_\_\_\_  
(if any) \_\_\_\_\_

(NOTARY STAMP)

NOTARY PUBLIC - STATE OF FLORIDA  
DEBRA F. LINDSTROM  
COMMISSION # CC609582  
EXPIRES 12-22-2000  
BONDED THRU ASA 1-888-NOTARY1