648 786

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12/29/05--01010--022 **43.75

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01-01-06

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Amend.
C. Ouellette Dec 29 2005

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 12-29-05

REF. #: 000333.46138

CORP. NAME: SOLAR CITY, INC.

( ) ARTICLES OF INCORPORATION	(XX) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION		
( ) OTHER:		

STATE FEES PREPAID WITH CHECK# 515529 **FOR $** 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: $**_____

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(XX) CERTIFIED COPY	( ) CERTIFICATE OF GOOD STANDING	( ) PLAIN STAMPED COPY
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
OF
SOLAR CITY, INC.

(Document Number 648786)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

SOLAR CITY, INC.

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

EFFECTIVE DATE
01-01-06

Article III
Capital Stock

"The authorized capital stock of the Corporation shall consist of Ten Thousand (10,000) shares of voting stock having a par value of $0.01 per share and One Hundred Thousand (100,000) shares of non-voting stock having a par value of $0.01 per share. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and shall be non-assessable."

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

Upon the effective date of this Amendment to the Articles of Incorporation, each outstanding share of the capital stock of the Corporation shall be converted into One (1) share of voting stock and Ten (10) shares of non-voting stock.

The date of each amendment(s) adoption: December 19th, 2006

Effective date if applicable: January 1, 2006

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

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was 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.

SOLAR CITY, INC.

By: _____
ROBERT J. SCHABES, JR.
President