

647082

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(City/State/Zip/Phone #)

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07 JUN 29 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N.C.

C. Coulliette JUL-03 2007

TERRENCE F. PYLE, P.A.

ATTORNEY AT LAW

TELEPHONE
(813) 634-3381

FAX
(813) 634-4099

707 W. Del Webb Boulevard
Sun City Center, Florida 33573

P.O. Box 5809
Sun City Center, Florida 33571-5809

June 27, 2007

Director
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Articles of Amendment**
ENERGY BLANKET, INC.
Document Number 647082

Dear Sir/Madam:

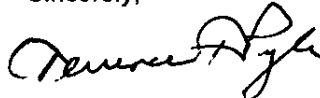
Please find enclosed the following with regard to the above Corporation:

1. The original and one copy of Articles of Amendment;
2. My law firm's check payable to the Florida Department Of State in the amount of \$43.75 to cover the following:

[a] Filing Fee	\$ 35.00
[b] Certified copy	8.75

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,



Terrence F. Pyle

TFP/mh
Enclosures

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ENERGY BLANKET, INC.**

07 JUN 29 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The undersigned Officers of the above-named Corporation hereby file the within ARTICLES OF AMENDMENT, providing as follows:

1. The following provisions of the ARTICLES OF INCORPORATION OF ENERGY BLANKET, INC., a Florida Corporation, filed in the Office of the Florida Department of State in Tallahassee, Florida, on December 4, 1979, effective December 4, 1979, and assigned Document Number 647082, be and they are hereby amended in the following particulars:

ARTICLE I - NAME shall be and is hereby amended to read in its entirety as follows:

**"The name of this Corporation shall be WILES RESEARCH
& DEVELOPMENT, INC.**

2. The foregoing Amendment was adopted by the Directors and Shareholders of the Corporation on the 27th day of June, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these ARTICLES OF AMENDMENT on this 27th day of June, 2007.



DAVID B. WILES President

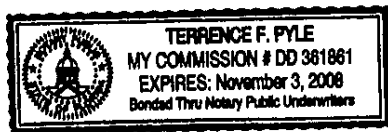



DAVID B. WILES Secretary

STATE OF FLORIDA } S/S
COUNTY OF HILLSBOROUGH }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David B. Wiles, as President and Secretary, who is personally known by me (or, if not personally known by me, who produced as proof of identification), and he acknowledged before me that he executed the foregoing instrument for the purposes of changing the Corporation name to WILES RESEARCH & DEVELOPMENT, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of June, 2007.





NOTARY PUBLIC
State of Florida at Large
Print Name: Terrence F. Pyle