

F 58271

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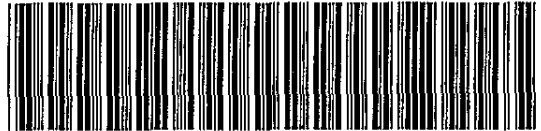
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN APR 28 2004

N/C

MEMBER OF FLORIDA
AND D.C. BARS

LAWRENCE H. KATZ

ATTORNEY AT LAW, P.A.

SUITE 120

341 NORTH MAITLAND AVENUE

MAITLAND, FLORIDA 32751

(407) 539-1811

(407) 539-1466 FAX

FED. I.D. # 59-3436548

April 14, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Tilt/Pro Company Florida Document No. F58271; Tilt Pro Corporation

Gentlemen:

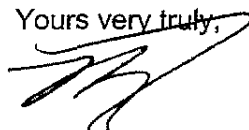
Enclosed please find Articles of Amendment to Articles of Incorporation for Tilt/Pro Company changing its name to Suntilt, Inc. A to-be-formed sister corporation's initial Articles of Incorporation are likewise enclosed. This corporation will be known as Tilt Pro Corporation. Please cause the Articles of Amendment to the Articles of Incorporation of Tilt/Pro Company to be filed and subsequent thereto the Articles of Incorporation of Tilt Pro Corporation. I enclose my check in the amount of \$113.75 made payable to the Secretary of State to cover the following costs:

| | |
|--|-----------------|
| 1. Filing fee for Articles of Amendment: | \$ 35.00 |
| 2. Filing fee for new corporation: | 35.00 |
| 3. Designation of Resident Agent: | 35.00 |
| 4. Certificate of Fact: | <u>8.75</u> |
| Total: | <u>\$113.75</u> |

Upon the Articles of Amendment and Articles of Incorporation being filed, please return them to me at the above address.

Thanking you in advance for your kind assistance,

Yours very truly,



Lawrence H. Katz

LHK/gr

Enc.

Copy to: Robert Theisen

C:\My Documents\Katz Law Clients\Theisen Robert\Tilt Pro Corporation\Ltr Sec of State re Tilt Pro Corp.doc

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TILT/PRO COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I of the Articles of Incorporation of Tilt/Pro Company, are amended to read as follows:

ARTICLE I
NAME OF CORPORATION

1. The name of the Corporation is Suntilt, Inc.
2. The foregoing Amendment was adopted unanimously by the Shareholders and Directors of this Corporation on the 23rd day of March, 2004.
3. This Amendment becomes effective on the date it is filed with the Secretary of State.

Witness

Witness Printed Name

Witness

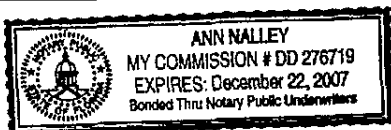
Witness Printed Name

Robert W. Theisen

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 29th day of March, 2004, by Robert W. Theisen, President and Secretary for Tilt/Pro Company, a Florida Corporation. He is personally known or has produced Drivers License as identification.



Notary

Notary Printed Name

MY COMMISSION EXPIRES: 12/22/07