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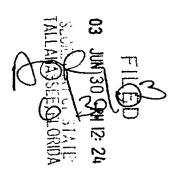


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FILINGS, INC. TERESA RO	DMAN		
(Requestor's Nam	e)		
2805 LITTLE DEAL ROAD			
(Address)			
TALLAHASSEE, FLORIDA 32		OFFICE USE ONLY	
(City, State, Zip) (Phone #)		
CORPORATION NAM	IE(S) & DOCUMENT NUMI	BER(S) (if known):	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer.	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		•
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		

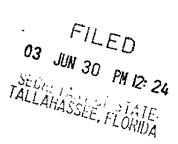
Examiner's Initials

Trademark

Other

CR2E031(10/92)





Document No. F97403

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:

1. Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The sole director/officer to hold office of the Corporation is as follows:

Scott Kacie 900 Central Park Drive Sanford, Florida 32771 President, Vice-President, Secretary and Treasurer - DIE-TIE

- This Amendment was adopted on June 25, 2003.
- 3. The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

This Amendment is dated this 25^{+1} day of June, 2003.

FLORIDA SOLAR DISTRIBUTORS, INC.

Scott Kacic, President / DiRector.