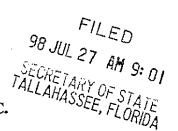
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Examiner's Initials

ENERGY EFFICIENCY SYSTEMS INC 2415 AVONDALE ST. 34112 NAPLES, FL Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy ₩ill wait Mail out NEW FILINGS AMENDMENTS... Amendment Profit *****70.00 *****70.00 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS VS JUL 3 0 1998 **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement -Trademark Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ENERGY EFFICIENCY SYSTEMS, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, Energy Efficiency Systems, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment (the "Amendment") to the Corporation's Articles of Incorporation was adopted by the shareholders on May 29, 1998.

Article VII - Initial Board of Directors is hereby amended to read as follows:

"Article VII - Officers and Directors: This corporation shall have three (3) officers and three (3) directors. The names and street addresses of the director(s) and officer(s), who shall hold office for the ensuing year of the corporation, or until a successor is elected or appointed is:

R. David Meloney

2200 50th Street S.W. President/Director
Naples, FL

Robert A. Mobley

158 Big Springs Drive Vice President/Director
Naples, FL

Sydney E. Blum 237 Burning Tree Drive Secretary/Treasurer/Director Naples, FL

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 29th day of May, 1998 in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 20 day of 10/4, 1978

R. David Meloney, President

STATE OF FLORIDA COUNTY OF COLLIER

| The foregoing instrument was acknowledged before me this 20 day of 509, 1929, by R. David Meloney, who is () personally known to me, or who (x) produced |
|---|
| as identification. Sydney E. Bruin Commission # CC 637818 Expires April 10, 2001 BONDED THRU ATLANTIC BONDENG CO., INC. |
| Notary Public My Commission Expires: 4-10-200 |