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FROM: LECOMPTE & STEPHENSON, P.A.
CONTACT: EDITH L MCKENZIE
PHONE: (813)823-5000

ACCT#: 072100000461

FAX #: (813)894-1023

NAME: SOLAR SENSE CORPORATION

AUDIT NUMBER.....H98000016713

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 9, 1998

SOLAR SENSE CORPORATION
PO BOX 58181
TIERRA VERDE, FL 33715US

SUBJECT: SOLAR SENSE CORPORATION
REF: H72722

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLAR SENSE CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Solar Sense Corporation, a Florida corporation (the "*Company*" or the "*Corporation*"), is hereby amended to read in its entirety as follows:

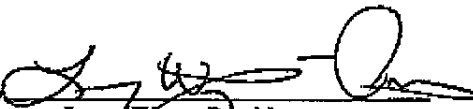
ARTICLE I

The name of the corporation shall be K.E.L.K. Corp.

The foregoing amendment was adopted by the unanimous written consent dated September 9, 1998 of all of the shareholders of the Company in accordance with Sections 607.0704 and 607.1003(6), *Florida Statutes*. The holders of the common stock, \$5.00 par value, of the Corporation were the only voting group entitled to vote on the amendment, and the number of votes cast for the adoption of the amendment by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President of the Company has executed these Articles of Amendment on September 9, 1998.

Solar Sense Corporation

By 
Larry Wyss, President

Ronald L. Stephenson, Florida Bar No. 0679331
LeCompte & Stephenson, P.A. (813) 823-5000
100 Second Avenue South, Suite 1201, St. Petersburg, FL 33701

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