

JUL 9 2007 8:57 AM

C S O

NO. 569 P. 1

H 95903  
Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000175576 3)))



HD70001755763ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FILED  
07 JUL -9 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kimberly Moret x2949

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TURBINE GENERATOR MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
07 JUL -9 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Name Change  
7/9/07 DC

6/10/07 SUN 15:20

1906 790 8687

118605482000

# 13

H07000175676 3

**AMENDMENT TO THE ARTICLES OF INCORPORATION**

**OF**

**TURBINE GENERATOR MAINTENANCE, INC.**

(a Florida corporation)

The undersigned Chief Executive Officer of Turbine Generator Maintenance, Inc. (the "Corporation") does hereby certify as follows for the purpose of amending the Articles of Incorporation of the Corporation pursuant to Sections 607.1001 and 607.1003 of the Florida Statutes:

**FIRST:** The name of the Corporation is "Turbine Generator Maintenance, Inc.," a Florida corporation.

**SECOND:** Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the Corporation shall be Sunnigh Holdings, Inc.

**THIRD:** The foregoing was recommended by the Board of Directors of the Corporation and approved by the Shareholders of the Corporation in accordance with Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer has executed this Amendment to the Articles of Incorporation as of July 3, 2007, and hereby declares under the penalties of false statement that the statements made herein are true.



Anthony V. Collins  
Chief Executive Officer

**FILED**  
07 JUL -9 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA