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SOLAR ENERGY, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SOLAR ENERGY, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is SOLAR ENERGY, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is SUNSET POWER, INC.

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on August 20, 2008

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on August 20, 2008

SOLAR ENERGY, INC., a Florida corporation

By: 

David H. Smith, President