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BASIC AMENDMENT

SOLARMAR ENTERPRISES, INC.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 6, 2000 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Solarmar Enterprises, Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:
Solarmar Enterprises, Inc.
3541 NW 71st Street
Coconut Creek FL 33073

Article III. Registered Agent. The Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Officers. The Corporation's officers are:

| | |
|----------------|-------------------|
| President | William S. Parish |
| Secretary | Adriane T. Parish |
| Treasurer | William S. Parish |
| Vice President | Adriane T. Parish |

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Miami Beach FL 33139
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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:
William S. Parish

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Solarmar Enterprises, Inc.

By: A.M. Kelly
by A.M. Kelly as attorney-in-fact

Name: William S. Parish

Title: President

Date: September 6, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
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