

PO 1000079684

Charles Ballo & Associates Inc.
1391 E. Sample Road
Pompano Beach, Fl. 33064
(954)782-8800

September 18, 2001

Corporate Records Bureau
Division of Corporations
Dept. of State
PO Box 6327
Tallahassee, Fl. 32301

800004609248--4
-09/24/01--01131--011
*****35.00 *****35.00

Re: Amendments for High Financial, Inc.

Gentlemen:

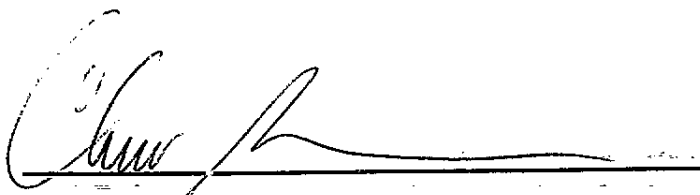
Enclosed for filing please find, in duplicate, the Articles of Amendment for the above-referenced corporation, together with our check in the amount of \$35.00 representing the following:

Filing fees

\$35.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Very truly yours,



FILED
01 SEP 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 10-1 @

CERTIFICAT OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HIGH FINANCIAL, INC.

FILED
01 SEP 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

High Financial, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that all of the shareholders of said corporation, by unanimous written action in lieu of a meeting duly adopted the following Amendment to its Certificate of Incorporation effective the date of filing of this Certificate with the Florida Department of State:

1. Article 1 of the Articles of Incorporation is amended to read as follows:

Article 1 – Name

The name of the Corporation is Energy Conservation Solutions, Inc.

2. The Amendment effective herein was authorized by the shareholders entitled to vote thereon pursuant to the laws of the State of Florida, by written action in lieu of a meeting on September 4, 2001.
3. This Amendment is effective September 4, 2001

IN WITNESS WHEREOF, High Financial, Inc., through its duly authorized officer, has executed this Certificate of Amendment this 4th day of September, 2001.

HIGH FINANCIAL INC.

By: _____

Michael High, President