

P02000020155

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BASIC AMENDMENT  
ENERLOOK SOLUTIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 10, 2004

ENERLOOK SOLUTIONS, INC.  
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SUITE 100  
FT LAUDERDALE, FL 33309

SUBJECT: ENERLOOK SOLUTIONS, INC.  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
ENERLOOK SOLUTIONS, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being a Director and Executive Officer of ENERLOOK SOLUTIONS, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P02000020155, does hereby certify.

FIRST Article 1 of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**ARTICLE 1 CORPORATE NAME**

The name of the Corporation shall be ENER EL HOLDINGS, INC.

SECOND The foregoing amendment was adopted by unanimous written consent by the Board of Directors on December 7, 2004, pursuant to Section 607.0821 of the Florida Business Corporation Act and by the number of shareholders holding a majority of the outstanding voting power of the Corporation by a written consent dated December 7, 2004. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being an Executive Officer of this Corporation, has executed these Articles of Amendment as of December 7, 2004

ENERLOOK SOLUTIONS, INC.

By: 

Name: Ronald N. Stewart

Title: Chief Operating Officer

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