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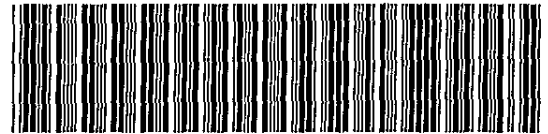
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / name chg.

9/19/03

**JAMES M. STUCKEY
ATTORNEY AT LAW*
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FAX NO. (407) 223-1430**

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Stuart, Florida 34994

September 10, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

RE: SUNERGY POWER SYSTEMS, INC.

Dear Sir or Madam:

I am enclosing the original and a copy of the Articles of Amendment for the above-referenced corporation.

I am enclosing my check for \$43.75 to cover the filing fees and the cost of the certified copy of the Articles of Amendment. Please forward the certified copy to me at your convenience. If you need anything further, please do not hesitate to call, collect. Thank you for your assistance.

Yours very truly,


James M. Stuckey

cc: Joseph L. Gilio

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of SUNERGY POWER CORPORATION, a Florida corporation electronically filed in Tallahassee on the 20th day of August, 2003, are hereby amended in the following particulars:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I, be and it is hereby amended to read as follows:

"The name of this corporation is: SUNERGY POWER SYSTEMS, INC."

Article IV is hereby amended to read as follows:

"The number of shares the corporation is authorized to issue shall be 100,000, and the par value of each share shall be ten cents (\$0.10).

3. The foregoing amendment was adopted by JOSEPH L. GILIO, the President, Secretary, sole stockholder of the corporation on this 10th day of September, 2003.

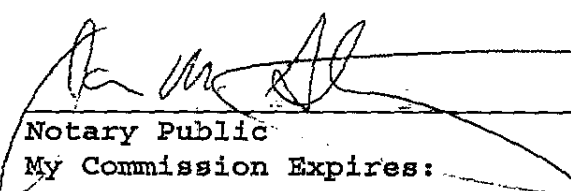
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 10th day of September, 2003.


JOSEPH L. GILIO, President/Sec'y

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared JOSEPH L. GILIO, President, Secretary, and sole stockholder of SUNERGY POWER CORPORATION (which name is changed to SUNERGY POWER SYSTEMS, INC. by the above amendment), who is known to me to be the person who executed the original ARTICLES OF INCORPORATION of the corporation and the foregoing ARTICLES OF AMENDMENT, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of September, 2003.


Notary Public
My Commission Expires:

(Seal)



James M. Stuckey
MY COMMISSION # CC965969 EXPIRES
January 4, 2005
BONDED THRU TROY FAIN INSURANCE, INC.