

# P04000001352

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**BASIC AMENDMENT**

**SOLAR ERECTORS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SOLAR ERECTORS, INC.**

(present name)

**P04000001352**

(Document Number of Corporation (if known))

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I** is amended in its entirety to provide as follows:

The name of the corporation is: **SOLAR ERECTORS INC.**

**ARTICLE IX** is amended to correct the names and addresses of the members of the Board of Directors as follows:

<u>Name</u>	<u>Address</u>
Luigi Franciosa	332 Jones Road Unit 1, Stoney Creek, Ontario L8E 5N2
Mario Franciosa	332 Jones Road Unit 1, Stoney Creek, Ontario L8E 5N2
Domenic Franciosa	332 Jones Road Unit 1, Stoney Creek, Ontario L8E 5N2
Sidney Spiegel	132 Sheppard Avenue West, Suite 200, North York, Ontario M2N 1M5
Robert Spiegel	132 Sheppard Avenue West, Suite 200, North York, Ontario M2N 1M5

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 20, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of February, 2004

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luigi Franciosa

(Typed or printed name)

President

(Title)