

P04000003638

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Law Offices
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BONITA SPRINGS, FLORIDA 34135

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Telephone (941) 949-1818
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January 8, 2004

Via UPS

Florida Department of State
Division of Corporations, New Filings
409 East Gaines Street
Tallahassee, Florida 32399

Re: Sunpower Electric, Inc.
Document No.: P04000003638

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for Sunpower Electric, Inc. We have also enclosed a check in the amount of \$43.75 to cover the filing fees and Certificate of Status.

We have enclosed a pre-paid UPS envelope to expedite the return.

If you have any questions please call.

Sincerely,



Paula S. Ward for
J. Stephen Crawford

Enclosures as noted.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Sunpower Electric, Inc.

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SECRETARY OF STATE

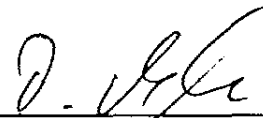
We, the undersigned, being the President and Secretary of Sunpower Electric, Inc., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Directors of the corporation by unanimous written consent dated January 8, 2004.

ARTICLE 1. 'NAME' is amended to read as follows:

"The name of the corporation is **Sungold Electric, Inc.**"

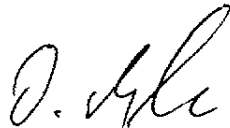
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals on January 8, 2004.



Dieter Morczinczyk, President

Attest:



Dieter Morczinczyk, Secretary

(Corporate Seal)