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DIVISION OF CORPORATIONS
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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Sunpower of Jacksonville, Inc.

Document P04000033579

To Whom It May Concern::

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$35.00 for the fee.

Respectfully,



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SUNPOWER OF JACKSONVILLE, INC.

Document Number P04000033579

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

Amendment to: ARTICLE VII FIRST:

Add officer: Vice President

> Charles Mullis 12600 Desoto Street

Jacksonville, Florida 32218

The date of the amendments' adoption: July 15, 2005. SECOND:

The amendment was adopted by the shareholders. The number of votes cast for the THIRD:

amendment was sufficient for approval.

Signed this /2 day of July , 2005.

Signature

Church - President