

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RENEWABLE ENERGY SYSTEMS INCORPORATED

DOCUMENT NUMBER: PO5000055832

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GUY BICKERSTAFF E.A.
(Name of Contact Person)

THE TAX GUY INC
(Firm/ Company)

2401 72ND ST. N.
(Address)

ST. PETERSBURG, FL 33710
(City/ State and Zip Code)

For further information concerning this matter, please call:

email: guytax@aol.com

GUY BICKERSTAFF E.A. at (727) 343-1398 OR
(Name of Contact Person) (Area Code & Daytime Telephone Number)
(727) 418-6488

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP 20 AM 8:26

**Articles of Amendment
to
Articles of Incorporation**

Renewable Energy Systems, Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

P05000055832

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

Renewable Energy Systems, Inc.

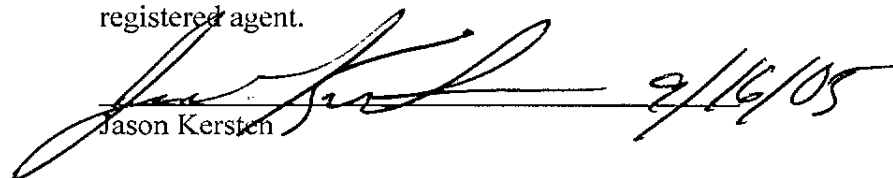
AMENDMENTS ADOPTED:

ARTICLE II Change business and mailing address to:
6531 43rd Street N., Unit 1511,
Pinellas Park, FL 33781

ARTICLE IV Change number of shares the corporation is authorized to issue to 300.
Jason Kersten takes possession of all 300 shares in exchange for
\$1.00 per share and other good and valuable considerations.

ARTICLE V Change the Registered Agent to be Jason Kersten,
4838 20th Street N., St. Petersburg, FL 33714.

I certify that I am familiar with and accept the responsibilities of
registered agent.


Jason Kersten 9/16/05

ARTICLE VII Change the President to be Jason Kersten,
4838 20th Street N., St. Petersburg, FL 33714.

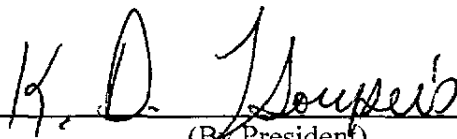
The date of each amendments adoption: September 16, 2005

Effective Date: September 16, 2005

Adoption of Amendments

The amendments were approved by the shareholder. The number of votes cast for the amendments by the shareholder was sufficient for approval.

Signature



(By President)

KONSTANTINOS D. TSOUPEIS

(Typed or Printed Name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35.00