

PO5000055832

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PICK-UP WAIT MAIL

(Business Entity Name)

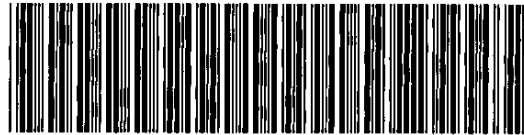
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Amend

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September 25, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Renewable Energy Systems, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Articles of Amendment
to
Articles of Incorporation
of
Renewable Energy Systems, Inc.

P05000055832

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

AMENDMENTS ADOPTED:

1. **ARTICLE II** of the Articles of Incorporation is hereby amended to change the principal place of business and mailing of the Corporation to the following address:

6551 43rd Street N., Suite 1401
Pinellas Park, FL 33781

2. **ARTICLE IV** of the Articles of Incorporation is hereby amended to delete the Article in its entirety and insert the following in its stead:

The aggregate number of shares of stock that this Corporation is authorized to issue shall be ONE THOUSAND TWO HUNDRED (1,200) shares of common stock; and any and all shares issued properly by the Corporation shall be deemed fully paid and nonassessable and the holders of such issued shares shall not be liable to the Corporation or to its creditors in respect thereto.

Adoption of Amendments

The foregoing amendments were approved by the sole director and sole shareholder of the Corporation. On September 18, 2006.


Jason Kersten, as President