P05000123622

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: REDSIDENTIAL ENERGY EXPERTS, INC.

DOCUMENT NUMBER:

P05000123622

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

Please return all correspondence concerning this matter to the following:

Richard D. Giglio, Esquire Maney & Gordon, P.A. 101 East Kennedy Boulevard Suite 3170 Tampa, Florida 33602

For further information concerning this matter, please call:

Richard D. Giglio, Esquire (813)221-1366

at:

Enclosed is a check for the following amount:

\$35 Filing Fee

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

Articles of Amendment to Articles of Incorporation of

REDSIDENTIAL ENERGY EXPERTS, INC.

P05000123622

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

NEW CORPORATE NAME: RESIDENTIAL ENERGY EXPERTS, INC.

AMENDMENTS ADOPTED- n/a

The date of each amendment(s) adoption: February 2, 2006

Effective date if applicable: February 2, 2006

Adoption of Amendment: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Robert Guthy, Vice President

FILING FEE: \$35