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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CHARLESTON BEACH, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **SOLOMON ENERGY, INC.**

**SECOND:** The Officers of the Corporation shall be:

President: Clarke Coleman

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Director(s) of the Corporation shall be:

Clarke Coleman

whose mailing addresses shall be the same as the principal address of the Corporation.

**FOURTH:** The address of the Corporation shall be 14000 Military Trail, Suite 206B, Delray Beach, Florida 33445 and the mailing address shall be the same.



**SPIEGEL & UTRERA, P.A.**  
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**FIFTH:** The date of the adoption of this amendment is the 15 December 2008.

**SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 December 2008.



Clarke Coleman, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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