

PO6000134566

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*Amend*

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2006 OCT 30 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*As P  
10/31/06*

**Cover letter**

**To:** Amendment Section  
Division of Corporations

**Name of Corporation:** SOLSTICE TECH, INC.

**DOCUMENT NUMBER:** P06000134566

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

Please return all correspondence concerning this matter to the following:

James .E Wilson  
SOLSTICE TECH, Inc.  
28059 US Hwy 19 Suite 300  
Clearwater, FL 33761-2643

For further information concerning this matter, please call:

James Wilson (727) 485-3674

Enclosed is a check for the following amount:

\$35.00 filing fee

**Mailing Address**

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**FILED**

2006 OCT 30 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SOLSTICE TECH, INC.**

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

**P06000134566**

(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:

Amendments adopted- Indicate Article Numbers and/or Titles being amended, added or deleted:

**Article I a:**

**Resignation of Officers:**

GARY D WILLIAMS            CEO  
28059 US Hwy 19 Suite 300  
Clearwater, Florida 33761-2643

**Article II a: Change the FEI Number**

Change the FEI Number from None to 20-5742865

**The date of each amendments adoption: October 27, 2006**

**Adoption of Amendments**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James E Wilson

(name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35.00**