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Division of Corporations

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KSC SOLAR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
KSC SOLAR INCORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on.

- I. The name of the Corporation is KSC SOLAR INCORPORATION
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME"

The name of this corporation shall be RUSSELL & SUN SOLAR
CORPORATION

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted by the Shareholders and Board of Directors on the 30 day of November 2007 and the number of votes cast was sufficient for approval.

KSC SOLAR INCORPORATION

By: _____



Samuel Cochran, President

James M. O'Brien, Esq.
Florida Bar No. 516589
O'Brien Riemenschneider P.A.
1686 West Hibiscus Blvd.
Melbourne, FL 32901
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**WRITTEN CONSENT IN LIEU OF MEETING
OF SHAREHOLDERS AND DIRECTORS OF
KSC SOLAR INCORPORATION**

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of KSC SOLAR INCORPORATION, hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of KSC SOLAR INCORPORATION; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Board of Directors and Shareholders approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to KSC SOLAR INCORPORATION; and

FURTHER RESOLVED, that the President is hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

Dated this 30 day of November 2007.



Samuel Cochrane, Shareholder/Director

Kimberly E. Cochrane, Shareholder/Director

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