

OCT 31 2008 3:29 PM
Division of Corporations

CAPITAL CONNECTION

NO. 9895

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PO8000097161

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CAPITAL CONNECTION

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SECRETARY OF STATE
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ARTICLES OF CORRECTION

for

FLORIDA SOLAR POWER, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P08000097161

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Florida Solar Power, Inc.

(Document Type Being Corrected)

filed with the Department of State on 10/28/2008

(File Date of Document)

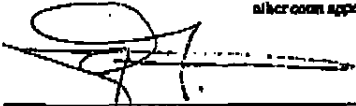
Specify the inaccuracy, incorrect statement, or defect:

Solor needs to read Solar; need to add a word, Group

Correct the inaccuracy, incorrect statement, or defect:

FLORIDA SOLAR POWER GROUP, INC.

(Signature of a director, president or other officer - if director or officer have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)


PASCAL VAN HULLE

Vice President

(Title of person signing)

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