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T. Roberts APR 09 2009

Albert C. Eaton

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April 3, 2009

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment Articles of Incorporation
Renewable Energy Solution Systems, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation as above captioned, and our check in the amount of \$52.50, representing:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

When the Articles of Amendment have been processed, we would appreciate the return of the Certified Copy and Certificate of Status to our attention.

Thank you for your consideration in this matter.

Sincerely,



Albert C. Eaton

ACE/jm
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENEWABLE ENERGY SOLUTION SYSTEMS, INC.

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

A. ARTICLE IV, CAPITALIZATION, is hereby amended and changed to read as follows:

"The aggregate number of shares, which the Corporation is authorized to issue, is 20,000,000 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of ONE DOLLAR (\$1.00) per share."

The foregoing Amendment to the Articles of Incorporation was adopted on March 17, 2009 and the effective date of the Amendment is March 17, 2009.

The Amendment was adopted by a unanimous vote of all the shareholders of the corporation.

Dated: March 17, 2009


George Demakos, Director


Paul Serluco, Director


Reynaldo Rodriguez