

SEP-30-2012 04:05 AM

Division of Corporations

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P09000086285

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUN POWER & LIGHT, INC.**

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Amns

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Articles of Amendment

to

Articles of Incorporation

of

SUN POWER & LIGHT, INC.19 SEP 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA(Name of Corporation as currently filed with the Florida Dept. of State)**P09000086285**(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:*(Principal office address **MUST BE A STREET ADDRESS**)*6400 SW 37TH STREETMIAMI, FL 33155**C. Enter new mailing address, if applicable:***(Mailing address **MAY BE A POST OFFICE BOX**)*6400 SW 37TH STREETMIAMI, FL 33155**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**Name of New Registered Agent:6400 SW 37TH STREETNew Registered Office Address:*(Florida street address)*MIAMI*(City)*, Florida 33155*(Zip Code)***New Registered Agent's Signature, if changing Registered Agent:***I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-----------------------------|-----------------------------|--|--|
| <u>D</u> | <u>GUILLERMO GOMEZ</u> | <u>6400 SW 37TH STREET</u> <u>MIAMI, FL 33155</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

GUILLERMO GOMEZ WILL HAVE A 10% INTEREST IN SUN POWER & LIGHT INC.

The date of each amendment(s) adoption: SEPTEMBER 1, 2010

Effective date if applicable: SEPTEMBER 1, 2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval .

by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated SEPTEMBER 30, 2010

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)

JOSE A TILLAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)