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# ARTICLES OF AMENDMENT TALLAHASSI

#### TO

#### ARTICLES OF INCORPORATION

#### **OF**

#### BEDROCK FOUNDATION GROUP INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to SOLARPRO, INC.

SECOND:

The Officers of the Corporation shall be:

President:

Mary Ann Harpenau

Secretary:

Mary Ann Harpenau

Treasurer:

Mary Ann Harpenau

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Article 6 shall be changed to state Director(s) as:

Mary Ann Harpenau

whose addresses shall be the same as the principal address of the Corporation.

FOURTH:

The address of the Corporation shall be 2812 Weston Road, Unit 110, Weston,

Florida 33331 and the mailing address shall be the same.

FIFTH:

The date of the adoption of this amendment is the 30 December 2010.



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SIXTH:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 30 December 2010

Mary Ann Harpenau, President