

12/07/2010 13:40

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BERRIZ&GIRALDO

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Division of Corporations

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Account Number : I19990000017  
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12/8/10

*#1 0000 262 7013*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

2010 DEC -7 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

**AZTEC SOLAR POWER OF FLORIDA, INC.**

---

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V REGISTERED AGENT**

CAMACHO, ANGELICA  
11082 SW 70 LN  
MIAMI, FL. 33173

REGISTERED AGENT

**DELETE:**

CAMACHO, ANGELICA  
11082 SW 70 LN  
MIAMI, FL. 33173

REGISTERED AGENT

**ADD:**

SAMPER, YVONNE  
11082 SW 70 LN  
MIAMI, FL. 33173

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

CAMACHO, ANGELICA

PRESIDENT

**DELETE:**

CAMACHO, ANGELICA

PRESIDENT

**ADD:**

SAMPER, YVONNE

PRESIDENT

**SECOND:** 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, are as follows:

---

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

*#1 0000 262 7013*

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THIRD: The date each amendment's adoption: 12/2/10

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

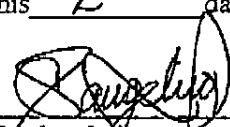
by \_\_\_\_\_  
voting group

- 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.

Signed this 2<sup>nd</sup> day of December, 2010

Signature

  
(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

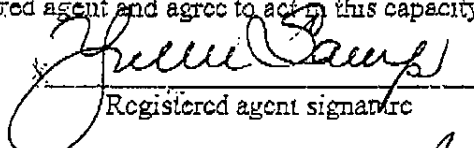
(By an incorporator if adopted by the incorporators)

Angelica Camacho  
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered agent signature

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