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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOLARTEK SYSTEMS TAMPA INC.

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
SOLARTEK SYSTEMS TAMPA INC.**

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Solartek Systems Tampa Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Solartek Systems Tampa Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "Solartek Systems USA Inc."

THIRD: The foregoing amendment was adopted by written consent of all of the members of the board of directors of the Corporation and written consent of the sole shareholder, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on May 18, 2011.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of May 17, 2011.

SOLARTEK SYSTEMS TAMPA INC.



Simon Tucker, President

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