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P96000029350

June 26, 1997

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

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-06/30/97--01139--027
*****87.50 *****87.50

Re: Articles of Amendment of American Solar Technologies, Inc.


Dear Sir or Madam:

Enclosed for filing are one original and one photocopy of executed "Articles of Amendment to the Articles of Incorporation of American Solar Technologies, Inc.," together with a check in the amount of \$87.50 payable to the Florida Department of State to cover filing fees and a certified copy of these Articles of Amendment.

Please file the enclosed Articles of Amendment and return to me a certified copy thereof. If you have any questions, please contact me at the above address or phone number.

Thank you for your attention to this matter.

Sincerely,


George A. Golder

GAG/dgh
Enclosure

cc: Mr. Paul A. Hurley (w/o encl.)

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APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. Hurley

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
AMERICAN SOLAR TECHNOLOGIES, INC.**

THE UNDERSIGNED, as President of **AMERICAN SOLAR TECHNOLOGIES, INC.**, a Florida corporation, Florida Document Number P96000029350 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Name. The name of the Corporation is AMERICAN SOLAR TECHNOLOGIES, INC.

2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I
NAME

The name of this Corporation shall be SOLAR DYNAMICS, INC.

SECOND: Article IV of said Articles of Incorporation is hereby amended by deleting the provisions of said Article IV as the same now exist and by substituting, in lieu thereof, the following:

ARTICLE IV
CAPITALIZATION

The number of shares which the Corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000), consisting of a single class of common stock, one cent (\$0.01) par value per share.

3. Conversion of Stock. Each share of common stock, par value \$10.00 per share, which is outstanding at the time these Articles of Amendment become effective shall be converted into one (1) share of common stock, par value \$0.01 per share.

4. Exchange of Certificate. Immediately upon the effectiveness of these Articles of Amendment, the Corporation will expeditiously coordinate with its shareholders to arrange for the surrender of old stock certificates and the issuance of new ones.

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5. Date of Authorization. The above Amendments were authorized by joint written action of the Corporation's Board of Directors and Shareholders dated June 4, 1997.

6. Sufficiency of Vote. The above Amendments were approved by the Corporation's Board of Directors and Shareholders by their unanimous vote, which is a vote sufficient to approve the Amendments under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.

7. Effective Date of Amendment. The above Amendments to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 4th day of June, 1997.

AMERICAN SOLAR TECHNOLOGIES, INC.

By: Paul A. Hurley
Paul A. Hurley, President