

**JAMES M. GUEST, P.A.**  
CERTIFIED PUBLIC ACCOUNTANT

311 N.E. 8th STREET - SUITE 109  
HOMESTEAD, FLORIDA 33030  
(305) 248-0861

**P96000075613**

January 6, 1997

400002051294--9  
-01/08/97--01114--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment of Windjam Products, Inc.

Dear Sir/Madam:

With reference to the above, please find enclosed original Articles of Amendment to change the name of Windjam Products, Inc. to Wind Generator Products, Inc. Also enclosed in a check for \$35.00 to cover the filing fee. Please file this Amendment and return to me in the envelope provided.

Thank you in advance for your attention to this matter.

Sincerely,

  
JAMES M. GUEST

JMG:nsb  
Enclosure

FILED  
97 JAN -8 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change  
Mr. Guest authorized  
to add name in heading  
and the date of adoption  
LFG  
12-17-96*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINDJAM PRODUCTS, INC.**

**FILED**  
**97 JAN -8 AM 10:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Article I is amended to read: The name of this Corporation is: WIND GENERATOR PRODUCTS, INC.

**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: Not Applicable

**THIRD:** The date of each amendment's adoption: October 15, 1996

**FOURTH:** Adoption of Amendment(s) (check one)

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

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

Signed this \_\_\_\_\_ day of Oct 15, 1996

Robert LaChapelle  
WINDJAM PRODUCTS, INC.

By: Robert LaChapelle Pres  
ROBERT LaCHAPELLE, President  
and Sole Shareholder