

Fm:Schutt Law Firm To:Secretary of State Division of Corp (8506173883)

13:35 12/15/11 GMT-05 Pg 02-03

P97000037109

Florida Department of State
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HEGI SOLAR, INC.

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Brown 12-15-11

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13:36 12/15/11GMT-05 Pg 01-03



December 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEGI SOLAR, INC.
15170 N MALLARD LN
FORT MYERS, FL 33913US

SUBJECT: HEGI SOLAR, INC.
REF: P97000037109

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new registered agent name and address should be in the body of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000286589
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Fee Audit No. H110002060603

**Articles of Amendment to the Articles of Incorporation of
HEGI SOLAR, INC.
A Florida Corporation
P97000037109**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

Article I - Name

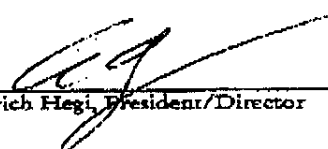
The name of the Corporation shall be: Advanced Filter Solutions, Inc.

Second: The date of the Amendment's adoption: 5 December 2011.

Third: The effective date of the Amendment shall be: 1 January 2012.

Fourth: The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 07 day of December, 2011.


Ulrich Hegi, President/Director

Fee Audit No. H110002060603