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SECRETARY OF STATE

NC Thewis 5-27-09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Solar Hydronics Corporation

DOCUMENT NUMBER: P97000038467

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Dominguez Name of Contact Person

> ISPC Firm/ Company

1115 Gunn Hwy Address

Odessa, FL 33556-5324 City/ State and Zip Code

sdominguez@theispc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Dominguez
Name of Contact Person

at (813) 490-3400 Ext. 1870 Area Code & Daytime Telephone Number

\$43.75 Filing Fee &

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &

Certificate of Status Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy

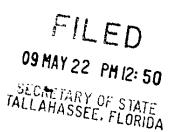
(Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Solar World, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000038467

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Solar Hydronics Corporation

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address <u>MUST BE A STREET ADDRESS</u>)

- C. Enter new mailing address, if applicable:
 (Mailing address MAY BE A POST OFFICE BOX)
- D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u>

Name of New Registered Agent:

New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

It amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Title Name	Address	Type of Action
Adđ		Remove
Add		Remove
Add		Remove

If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: May 1, 2009
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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 sharehold action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated <u>5/21/09</u>
Signature Substance (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Robert W. Schabes (Typed or printed name of person signing)
Executive Vice President (Title of person signing)