

Division of Corporations

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BASIC AMENDMENT

MERMADES INTERNATIONAL, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT

MERMADES INTERNATIONAL, INC.

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, **MERMADES INTERNATIONAL, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on September 18, 1997.
2. The following Amendment(s) to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act, and in accordance with the Articles of Incorporation and Bylaws of the Corporation, on May 28<sup>th</sup>, 2002:

\*\*\*\*\*

Article I of the Articles of Incorporation of the Corporation is hereby amended by deleting the current Article I in its entirety, and substituting the following therefor, to wit:

"ARTICLE I  
NAME

The name of the Corporation is **WARM STEADY WIND, INC.**"

\*\*\*\*\*

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation shall remain in full force and effect.
4. The number of votes cast by the members of the Board of Directors of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.
5. The number of votes cast by the Shareholders of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MERMADES INTERNATIONAL, INC.

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6. The foregoing Amendment(s) to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.


IN WITNESS WHEREOF, the undersigned Officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes therein stated.

DATED this 28<sup>th</sup> day of May, 2002.

ATTEST:

MERMADES INTERNATIONAL, INC.

  
\_\_\_\_\_  
Frank E. Seymour  
Secretary

By:   
\_\_\_\_\_  
Frank E. Seymour  
President

[CORPORATE SEAL]

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