

P98000082132

FRANK P. NISI, JR. & ASSOCIATES, P.A.
ATTORNEYS AT LAW

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September 28, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee FL 32314

FILED
OCT - 1 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-10/01/98--01035--003
*****87.50 *****43.75

RE: SOLAR SOLUTIONS ENTERPRISES, INC.

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of Solar Solutions Enterprises, Inc.. The original Articles were filed on September 21, 1998, and assigned document number P98000082132. Also enclosed is the Written Action of the Shareholders and Board of Directors of the Company and a check payable to the Florida Department of State in the amount of Eight Seven Dollars and 50/100 (\$87.50) covering the filing fee of the \$35.00 filing fee, \$52.50 for a certified copy of Certificate of Incorporation. → Return

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,



Frank P. Nisi, Jr.

FPN:vml

Enclosures

VS OCT 7 1998

Amend N/C

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SOLAR SOLUTIONS ENTERPRISES, INC.

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Solar Solutions Enterprises, Inc. was incorporated on September 21, 1998 and assigned document number P98000082132. Pursuant to the provisions of Section 607, Florida Statutes, **Solar Solutions Enterprises, Inc.** adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be **Energy Solutions of Orlando, Inc.** The principal place of business of this corporation shall be **2271 Poinsetta Drive, Longwood, FL 32779.**

SECOND: The date of adoption of the amendment(s) was: 9/28, 1998

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: 9/28, 1998.

Solar Solutions Enterprises, Inc.
By: Bradford R. Launs
Bradford R. Launs, President, Director, Shareholder