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**SOLAR WORKS, INC.**

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*Amend  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOLAR WORKS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Roberta Boyer
Secretary:	Roberta Boyer
Treasurer:	Roberta Boyer

**SECOND:** Article 5 shall be amended to state:

President:	Thomas A. Boyer
Secretary:	Thomas A. Boyer
Treasurer:	Thomas A. Boyer

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Roberta Boyer

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Thomas A. Boyer

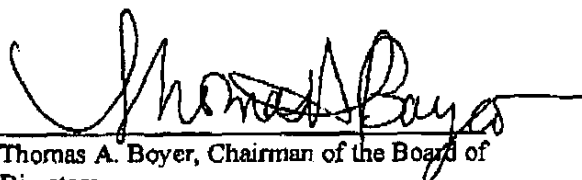
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 8 November 2007.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 November 2007

  
Thomas A. Boyer, Chairman of the Board of Directors



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