

P99000089329

CELESTE DE ARMAS  
COURTNEY & WATSON RAMPAGE  
1688 MERIDIAN AVENUE  
MIAMI BEACH FL 33139  
(305)535-8200

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **700003197097--6**  
-04/05/00-01084-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of State

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 APR -5 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
Amend

Examiner's Initials

FILED

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MELROSE VENTURE GROUP, INC.

00 APR -5 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

ARTICLE I – NAME is hereby amended to read as follows:

ARTICLE I – NAME

The name of the corporation shall be:

SOLARCARE, INC.

I hereby certify that the above amendment to the Certificate of Incorporation of MELROSE VENTURE GROUP, INC. was approved by all Shareholders and by all the Board of Directors of the corporation at a duly called Special Meeting held on the 31<sup>st</sup> day of March, 2000 and that votes cast at that Special Meeting were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed the Articles of Amendment, this 3rd day of April, 2000.

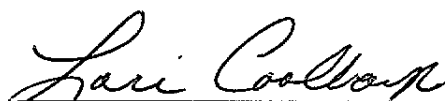


CELESTE DE ARMAS  
SECRETARY

STATE OF FLORIDA     }  
                                  ]:ss  
COUNTY OF DADE     }



The foregoing instrument was acknowledged before me this 3 day of April, 2000 by CELESTE DE ARMAS, as Director of SOLARCARE, INC. who is personally known to me and who did take an oath.

  
NOTARY PUBLIC – STATE OF FLORIDA  
COMMISSION NO.