

**STATEMENT OF CHANGE OF REGISTERED**

To: ARIZONA CORPORATION COMMISSION

The undersigned corporation hereby submits the following statement for the purpose of changing its registered agent in the state of Arizona.

1. The name of the corporation is:

SOLAR INDUSTRIES, INC. (#0808994-8) ✓

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ARIZONA CORPORATION COMMISSION
CORPORATE REGISTRATION SECTION

2. The name and physical address of its current registered agent is:

Donald M. Medoff
2523 East 6th Street
Tucson, AZ 85716

3. The name and address of its new registered agent is:

Suzanne L. Brei
Chandler & Udall, LLP
33 North Stone Avenue, Suite 2100
Tucson, AZ 85701

4. These changes have been authorized by a resolution duly adopted by the board of directors of SOLAR INDUSTRIES, INC.

Date: 3-18-05

SOLAR INDUSTRIES, INC., an Arizona Corporation

BY 
John Bankemper, President

ACCEPTANCE OF STATUTORY AGENT

I, SUZANNE L. BREI, having been designated to act as statutory agent for **SOLAR INDUSTRIES, INC.**, an Arizona corporation number 0808994-8, hereby consent to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.



SUZANNE L. BREI