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THE LAW OFFICE OF
KEVIN F. JURSKINSKI, P.A.

Business, Sports And Entertainment Law

Florida Board Certified Real Estate Attorney

February 20, 1998

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 FEB 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Leed Lighting Distributors, Inc. along with a check in the amount of \$35.00 to file the Articles of Amendment.

Should you have any questions or need further information, please contact our office.

Respectfully,

KEVIN F. JURSKINSKI

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*****35.00 *****35.00

KFJ\lh
Enclosures

cc: Janet Astrin

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEED LIGHTING DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted is as follows:

That the corporate officers be amended as follows:

Janet Astrin - President, Secretary and Treasurer

SECOND: The date of the amendment adoption:

February 12, 1998

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 18 day of February, 1998.

LEED LIGHTING DISTRIBUTORS, INC.

By: Janet A. Astrin
JANET ASTRIN
Its: President