

H03712

STEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE ST. SUITE 601
Address

TALLAHASSEE 32301 222.2300
City/State/Zip Phone #

Office Use Only

2002 OCT - 7 PM 12:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- 1. EDISON LIGHTING FIXTURES MANUFACTURING CORPORATION H03712
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Mail out
- Will wait
- Photocopy
- Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS PLEASE
CONTACT ELIZABETH GLEATON AT
222.2300.

THANK YOU.

N.C.
C. Coulliette OCT 07 2002

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EDISON LIGHTING FIXTURES MANUFACTURING CORPORATION**

Document No. H03712

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned hereby desires to amend the Articles of Incorporation of Edison Lighting Fixtures Manufacturing Corporation, a Florida corporation, in accordance with Section 607.1006, Florida Statutes, and hereby states as follows:

I.

The name of the corporation is Edison Lighting Fixtures Manufacturing Corporation (the "Corporation").

II.

Article I (Name) of the Articles of Incorporation shall be amended in its entirety to read as follows:

The name of the corporation shall be Edsun Lighting Fixture Manufacturing Corporation.

III.

These Articles of Amendment to the Articles of Incorporation were duly adopted by the Board of Directors of the Corporation as of September 25, 2002 by unanimous written consent without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, Edison Lighting Fixture Manufacturing Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed as of the 25th day of September, 2002.



Cornelio Garcia, Director

**EDISON LIGHTING FIXTURES MANUFACTURING CORPORATION
WRITTEN CONSENT TO ACTION OF BOARD OF DIRECTORS**

Pursuant to Section 607.0821 of the Florida Business Corporation Act, the undersigned, constituting all of the members of the Board of Directors of Edison Lighting Fixtures Manufacturing Corporation, a Florida corporation (the "Corporation"), do hereby consent to and adopt the following resolutions in lieu of holding a meeting, effective on and as of the date set forth below:

WHEREAS, pursuant to the Agreement between the Corporation and McGraw-Edison Company, entered into on August 22, 2002, relating to the settlement of certain trademark infringement claims, the Corporation agreed to change its name to Edsun Lighting Fixtures Manufacturing Company.

RESOLVED, that Article I (Name) of the Articles of Incorporation shall be amended in its entirety to read as follows:

The name of the corporation shall be Edsun Lighting Fixtures Manufacturing Corporation,

and be it

FURTHER RESOLVED, that the Articles of Amendment to the Articles of Incorporation, attached hereto as Exhibit 1, are hereby approved and ratified in all respects; and be it

FURTHER RESOLVED, that any of the officers are hereby authorized and directed to execute the Amendment to the Articles of Incorporation on behalf of the Corporation, to file such amendment with the Secretary of State of Florida, and to take any and all other actions deemed necessary or appropriate to effect such amendment.

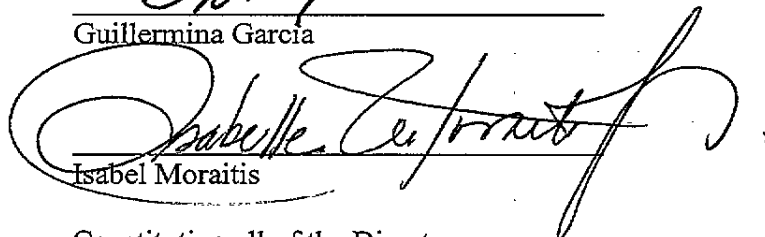
IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Corporation, have executed this written consent to action as of the 25th day of September, 2002.



Cornelio Garcia



Guillermina Garcia



Isabel Moraitis

Constituting all of the Directors
of the Corporation