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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 25 2003

Karen Kaplan
2110 Drew Street, Suite 200
Clearwater, Florida 33765

June 17, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
2003 JUN 20 PM 2:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Amendment to LLC Articles of Organization
LightLight, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the First Amendment to Articles of Organization of LightLight, LLC, together with a check in the amount of \$30.00 (\$25.00 for the amendment; \$5.00 for a Certificate of Status).

The purpose of the amendment is to effect a name change from LightLight LLC to PowerLite LLC.

Please file the Amendment and provide me with a certificate of status at your earliest opportunity.

If you have any questions regarding this matter, please contact me at 727-461-9799.

Sincerely,



Karen Kaplan, Esq.

FILED
2003 JUN 20 PM 2:44
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF**

LIGHTLIGHT, LLC

LightLight, LLC, a limited liability company organized and existing under and by virtue of the Laws of the State of Florida,

DOES HEREBY CERTIFY that the Managing Member of said Limited Liability Company has adopted this First Articles of Amendment to Articles of Organization in accordance with Section 608, Florida Statutes.

FIRST: The date of filing of the articles of organization was April 15, 2003.

SECOND: The Articles of Organization of the Limited Liability Company are hereby amended as follows:

The First Article is deleted in its entirety and replaced with the following:

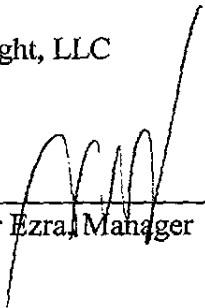
ARTICLE I – Name

The name of the Limited Liability Company is:

PowerLite, LLC

Dated: June 17, 2003

LightLight, LLC

By: 
Meir Ezra, Manager