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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
5/12/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT: MEKONG GLASS, INC.

DOCUMENT NUMBER: P00000101274

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES F. RONSPIES
(Name of Person)

(Name of Firm/ Company)

3800 JOSIE LANE
(Address)

PAWM HARBOR FLORIDA 34685
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES F. RONSPIES at (727) 441-1122
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MEKONG GLASS, INC.

FILED
04 MAY -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article 1 is hereby amended to affect a name change. The new name of the corporation shall be

THE LIGHTING FACTORY, INC.

SECOND: The date of this amendment's adoption: May 5, 2004

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The document number of the corporation is P00000101274.

Signed this 5th day of May, 2004.

Signature:



Name: J. Rick Edens

Title: Director - President