

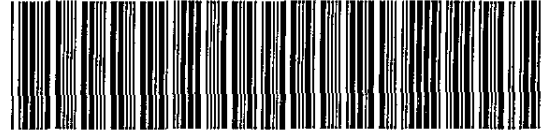
P020000047669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



600013686576

03/12/03--01041--016 **35.00

PICK-UP WAIT MAIL

PIL ILLUMINATIONS INC
7110 NW 179 St #210
MIAMI, FLORIDA 33015

Special Instructions to Filing Officer:

Office Use Only

Name Change
1a 3/19/03

FILED
03 MAR 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PIL ILLUMINATIONS, INC.

03 MAR 12 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P02000047669

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I IS BEING AMENDED.

THE NEW NAME OF THE CORPORATION
SHALL BE PIL GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JANUARY 1st, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

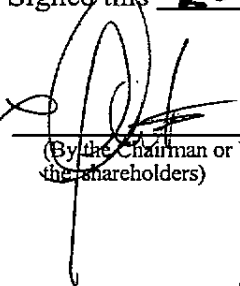
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of FEBRUARY, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS S. BOBBIO

Typed or printed name

PRESIDENT

Title