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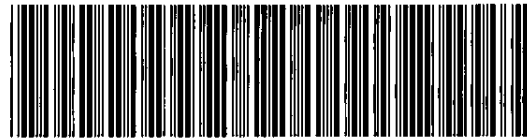
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Star Lighting, Inc.

DOCUMENT NUMBER: P06000015887

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

Please return all correspondence concerning this matter to the following:

RONALD G. POTOCZNY JR.
Name of Contact Person

ALL STAR LIGHTING, INC.
Firm/ Company

5531 SHASTA DR.
Address

ORLANDO, FL 32810
City/ State and Zip Code

RON@ALLSTARLIGHTING.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD G. POTOCZNY JR. at (407) 697-2287
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF ALL STAR LIGHTING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **ALL STAR LIGHTING, INC.**, hereinafter referred to as the "Corporation".

2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV – SHARES

"Authorized Shares: The Corporation is authorized to issue One Million (1,000,000) shares of common stock, no par value."

3. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VII – OFFICERS/DIRECTORS

"The officers and/or directors of the corporation are:

| <u>Name</u> | <u>Title</u> |
|--|-----------------------------------|
| Karen E. Reilly 5531 Shasta Drive Orlando, Florida 32810 | Director |
| Ronald G. Potoczny, Jr. 5531 Shasta Drive Orlando, Florida 32810 | President, Secretary & Treasurer" |

4. The foregoing amendment was adopted in accordance with the applicable provisions of Section 607.0704 of the Florida Business Corporation Act, by the written consent of the shareholders of the Corporation dated as of August 22, 2011; such written consent represents a sufficient number of votes cast for such amendment necessary for the approval thereof.

5. There was not more than one voting group entitled to vote separately on the amendment set forth herein.

6. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

Dated this 22nd day of August, 2011.

ALL STAR LIGHTING, INC.,
a Florida corporation

By: Ronald G. Potoczny, Jr.
Ronald G. Potoczny, Jr., President

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ALL STAR LIGHTING, INC.

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EXHIBIT A

FORM OF ARTICLES OF AMENDMENT

EXHIBIT B

FORM OF AMENDED AND RESTATED BYLAWS