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ACCT#: 075410002172

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NAME: HOME LIGHTING ACQUISITION CORPORATION

AUDIT NUMBER.....H97000005312

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME LIGHTING ACQUISITION CORPORATION

1. Article I of the Articles of Incorporation of HOME LIGHTING ACQUISITION CORPORATION, is amended to read as follows:

ARTICLE I. NAME.

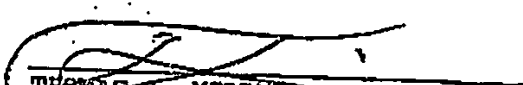
The name of the Corporation shall be FLORIDA LIGHTING, INC. The principal business address of the corporation is 36 Newgate Road, Pittsburgh, Pennsylvania 15202.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 12 day of March, 1997.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 12 day of March, 1997.


PRESIDENT
JAMES S. PAGANO, President

Attest:


THOMAS J. MILLER,
Assistant Secretary

Prepared by: Theresa M. Kolish, Esquire
Florida Bar Number: 0012173
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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