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**WILLIAM F. POOLE, IV, P.A.**

*Attorneys at Law*

WILLIAM (FRED) POOLE, IV  
CORPORATE AND BUSINESS LAW

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August 27, 1999

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: Articles of Amendment to Articles of Incorporation  
of Southeastern Electrical Sales Company, Inc.  
**NAME CHANGE**

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Our firm's check in the amount of \$70.00 is enclosed in payment of:

Amendment/Filing Fee	\$35.00
Certified Copy	<u>\$35.00</u>
Total	<u>\$70.00</u>
	=====

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\*\*\*\*\*70.00 \*\*\*\*\*43.75

Upon acceptance of the Articles of Amendment and filing thereof by your office, please provide this firm with a certified copy of the Articles of Amendment.

Thank you for your cooperation in this matter.

Sincerely,

*Wanda B. Butler*

Wanda B. Butler, Assistant to  
WILLIAM F. POOLE, IV

/wbb

Enclosures

cc: Ms. Margaret Porpora

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 30 PM 2:07

FILED

NC  
9-10-99  
BKS

**ARTICLES OF AMENDMENT**

1. The following provisions of the Articles of Incorporation of Southeastern Electrical Sales Company, Inc., a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 4th day of December, 1967, be and they are hereby amended in the following particulars:

ARTICLE I., NAME is hereby amended to read as follows:

The name of the corporation is:

**SESCO Lighting, Inc.**

2. The foregoing amendment was adopted by the Board of Directors and Majority Shareholders of the corporation on the 26th day of August, 1999.

IN WITNESS WHEREOF, we, the President and Secretary of the Corporation have executed these Articles of Amendment this 26th day of August, 1999.

  
MARSHALL M. GRAHAM, President

  
BARBARA WARD, Secretary

99 AUG 30 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments MARSHALL M. GRAHAM, known to me to be a member of the Board of Directors described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day  
of August, A.D., 1999.

NOTARY SEAL

NOTARY SIGNATURE



William F. Poole, IV  
MY COMMISSION # CC641308 EXPIRES  
June 2, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments BARBARA WARD, known to me to be the Secretary and a member of the Board of Directors described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day  
day August, A.D., 1999.

NOTARY SEAL

NOTARY SIGNATURE



William F. Poole, IV  
MY COMMISSION # CC641308 EXPIRES  
June 2, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.