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Kreis
Enderle
Callander
& Hudgins

Daniel P. McGlinn

A Professional Corporation
Attorneys at Law
One Moorsbridge
P.O. Box 4010
Kalamazoo, Michigan 49003
616-324-3000
FAX 616-324-3010

May 11, 1998

VIA UPS NEXT DAY DELIVERY

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-05/29/98--01080--009
*****35.00 *****35.00

SUBJECT: Darby Lighting & Design, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Amendment changing the name of "Darby Lighting & Design, Inc." to "Richard Darby, Inc."

Please return all correspondence concerning this matter to the following:

Daniel P. McGlinn, Esq.
Kreis, Enderle, Callander & Hudgins, P.C.
One Moorsbridge, P.O. Box 4010
Kalamazoo, MI 49003-4010

Should you need to call someone concerning this matter, please call:

Daniel P. McGlinn at (616) 324-3000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 28 AM 10:47

RECEIVED
98 MAY 28 AM 9:05
DIVISION OF CORPORATIONS

NUC
Amend
3/29/98

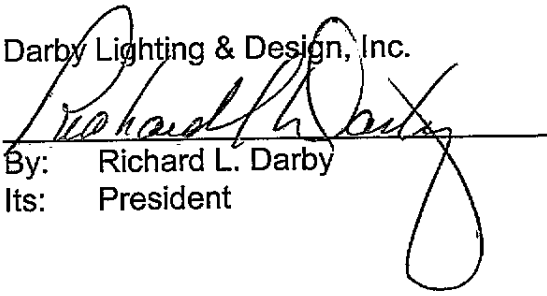
ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following amendment to its Articles of Incorporation.

1. The name of the corporation is Darby Lighting & Design, Inc. The Florida Registration Number for this corporation is: F97000006581.
2. Article I of the Articles of Incorporation, originally filed by the Corporation, is hereby amended to read as follows: The name of the corporation is Richard Darby, Inc.
3. The above amendment to the Articles of incorporation was adopted on May 5, 1998, by all shareholders and directors of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Date: 5/5/98

Darby Lighting & Design, Inc.


By: Richard L. Darby
Its: President