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Henderson, Frank

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Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

RICHARD DARBY, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RICHARD DARBY, INC.

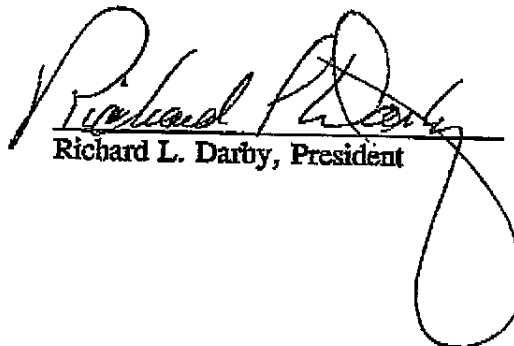
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1. Article I of the Articles of Incorporation of RICHARD DARBY, INC., is amended to read as follows:

"1. The name of the Corporation is DARBY LIGHTING & ELECTRONIC DESIGN, INC. The principal business address of the Corporation is 11235 Metro Parkway, SE, Fort Myers, Florida 33912."

2. The foregoing Amendment was adopted by the unanimous approval of the Shareholders and Directors of this Corporation on the 17th day of March, 1999.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 17th day of March, 1999.

  
Richard L. Darby, President

Prepared by: Thomas P. Clark, Esquire  
Florida Bar Number: 0510114  
1715 Monroe Street  
Fort Myers, Florida 33901  
(941) 334-4121

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