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BASIC AMENDMENT

WORLD ELECTRIC SUPPLY AND LIGHTING, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WORLD ELECTRIC SUPPLY AND LIGHTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: THAT ARTICLE I BE AMENDED TO READ AS FOLLOWS:

The name of the corporation shall be:

RMA Family, Inc.

SECOND: The date of the adoption of the amendment by the Board of Directors and Shareholders was April 27, 1999.

THIRD: Adoption of Amendment

The foregoing amendment was submitted to a vote of the shareholders of the Corporation, which vote was evidenced by written action of the shareholders of the Corporation's issued and outstanding shares.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 27th day of April, 1999.

Mara Lerner, Esq.
FL Bar No. 0065463
Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton, FL 33431
561/995-4764

By:

Mildred Alpert, Pres.
Name: Mildred Alpert
Title: President

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