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BASIC AMENDMENT

RMA FAMILY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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AMEND  
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## ARTICLES OF AMENDMENT TO

RMA FAMILY, INC.

f/k/a

WORLD ELECTRIC SUPPLY AND LIGHTING, INC.

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

1. The Articles of Incorporation are hereby amended by deleting Article III substituting the following in lieu thereof:


ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of voting Common Stock having a par value of \$1.00 and one thousand (1,000) shares of non-voting Common Stock having a par value of \$1.00. Both classes of stock shall be equal in all aspects with the exception of voting rights. Each class of stock shall be considered equal as to liquidating dividends. The consideration received for issuance of said stock shall be as determined by the Board of Directors. After payment to the Corporation by cash, services actually performed, or tangible property for said shares, such shares shall be deemed to be fully paid and non-assessable.

2. This Amendment was adopted on July 18, 2002.

3. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 18 day of July, 2002.

  
MILDRED ALPERT, President  
RMA Family, Inc., f/k/a  
World Electric Supply and Lighting, Inc.