

481753

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December 21, 2004

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32301

RE: Lighting Technology Systems, Inc. / Talmar Associates, Inc.

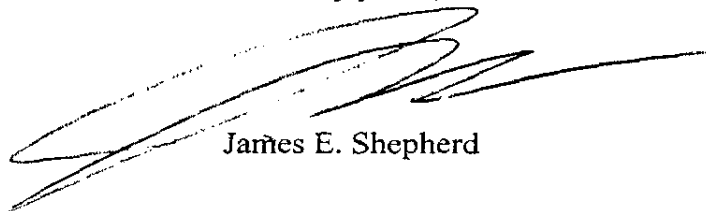
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Incorporation for the above referenced business. Also enclosed is my trust account check in the amount of \$43.75 representing:

Filing Fees (first 8 pages):	\$ 35.00
Certified copy of Amendment:	\$ 8.75

Please return the Certified copy of the Articles of Incorporation to this office at your earliest convenience.

Sincerely yours,



James E. Shepherd

JES/jak

Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LIGHTING TECHNOLOGY SYSTEMS, INC.**

THE UNDERSIGNED, being the sole officers, directors and shareholders of  
LIGHTING TECHNOLOGY SYSTEMS, INC., do hereby certify as follows:

1. The name of the corporation LIGHTING TECHNOLOGY SYSTEMS, INC.
2. The Certificate of the corporation was filed on July 28, 1975 and assigned

Document No. 481753.

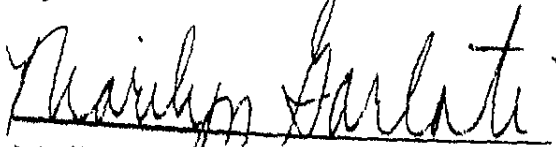
3. The names and addresses of the officers and directors of the corporation are  
as follows:


P/S: Marilyn Garlati, 10133 Inverness Way, Port St. Lucie, FL 34986  
VP/T.: William C. Garlati, 10133 Inverness Way, Port St. Lucie, FL 34986

4. The purpose of this Amendment is to change the name of the corporation from  
LIGHTING TECHNOLOGY SYSTEMS, INC. to TALMAR ASSOCIATES, INC.

5. This Amendment was adopted on December 16, 2004 by all shareholders and  
directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders  
in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this 16  
day of December 2004.

  
Marilyn Garlati

  
William C. Garlati