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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LUMINAIRE, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LUMINAIRE, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **LUMINAIRE, INC.** (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **LUMINAIRE, INC.**


SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows::

ARTICLE I. NAME

The name of the Corporation is: **LUMINAIRE (MIAMI), INC.**

THIRD: The foregoing amendment was adopted by unanimous written consent of the shareholders and board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes on February 12, 2002, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 12th day of February, 2002.



By: Nasir Kassamali
Title: President

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