

F94000000112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

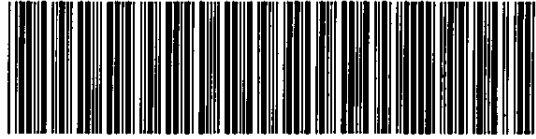
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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL -9 AM 11:10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Super Vision International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deidre Fraser
(Name of Contact Person)

Nexus Lighting, Inc
(Firm/Company)

9400-200 Southridge Park CT
(Address)

Orlando FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

Deidre Fraser at (407) 367-0602
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -9 AM 11:10

SECTION I
(1-3 MUST BE COMPLETED)

F94 000000112
(Document number of corporation (if known))

1. Super Vision International, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 12/21/93 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/11/2007
5. Nexus Lighting, Inc
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

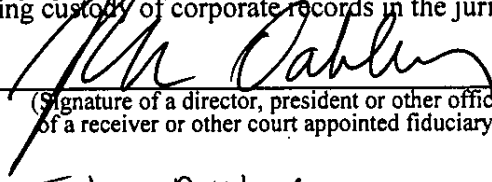
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary by that fiduciary)

John Oakley
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:53 AM 04/11/2007
FILED 08:53 AM 04/11/2007
SRV 070420245 - 2364115 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
SUPER VISION INTERNATIONAL, INC.,
a Delaware Corporation**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), SUPER VISION INTERNATIONAL, INC., a Delaware corporation, hereinafter referred to as the Corporation, does hereby certify that:

1. The Certificate of Incorporation of the Corporation is hereby amended by deleting the First Paragraph thereof in its entirety and inserting the following in lieu thereof:

FIRST: The name of the corporation is Nexxus Lighting, Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting the Fourth Paragraph thereof in its entirety and inserting the following in lieu thereof:

FOURTH: The total number of shares of stock which the Corporation shall be authorized to issue is Twenty Five Million (25,000,000) shares of Common Stock, each share having \$.001 par value, and Five Million (5,000,000) shares of Preferred Stock, each share having \$.001 par value.

The Board of Directors may divide the Preferred Stock into any number of series, fix the designation and number of shares of each such series, and determine or change the designation, relative rights, preferences, and limitations of any series of Preferred Stock. The Board of Directors (within the limits and restrictions of any resolutions adopted by it originally fixing the number of shares of any series of Preferred Stock) may increase or decrease the number of shares initially fixed for any series, but no such decrease shall reduce the number below the number of shares then outstanding and shares duly reserved for issuance.

3. Upon this Certificate of Amendment to the Certificate of Incorporation of the Corporation becoming effective pursuant to the DGCL (the "Effective Time"), each share of the Corporation's Class A Common Stock, \$.001 par value per share ("Class A Common Stock"), issued and outstanding immediately prior to the Effective Time, will be automatically reclassified as and converted into one share of Common Stock, \$.001 par value per share, of the Corporation ("Common Stock"). Any stock certificate that, immediately prior to the Effective Time represented shares of Class A Common Stock will, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent the number of shares of Common Stock equal to the number of shares of Class A Common Stock represented by such certificate immediately prior to the Effective Time.

4. Except as provided for above, the Certificate of Incorporation of the Corporation shall remain unchanged.

5. The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL. The Board of Directors of the Corporation approved the changes that are being made to the Certificate of Incorporation and recommended all such changes to the stockholders of the Corporation. Pursuant to Section 228 of the DGCL the changes were approved by the written consent of the holders of outstanding shares of voting capital stock of the Corporation, having not less than the minimum number of votes which would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

6. The effective time of this amendment shall be upon the filing of this Certificate of Amendment with the State of Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment as of the 22 day of March, 2006.

SUPER VISION INTERNATIONAL, INC.

By: 

Michael A. Baker
President and Chief Executive Officer

**STATE OF DELAWARE
CERTIFICATE OF CORRECTION**

NEXXUS LIGHTING, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

1. The name of the corporation is **NEXXUS LIGHTING, INC.**

2. That a Certificate of Amendment to the Certificate of Incorporation of Super Vision International, Inc., a Delaware corporation was filed by the Secretary of State of Delaware on April 11, 2007 and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.

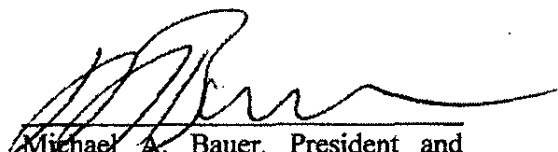
3. The inaccuracy or defect of said Certificate is:

"IN WITNESS WHEREOF, undersigned officer of the Corporation has executed this Certificate of Amendment as of the 22nd day of March, 2006."

4. The provision as listed above is amended to read as follows:

"IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment as of the 22nd day of March, 2007."

IN WITNESS WHEREOF, said corporation has caused this Certificate of Correction to be executed this 21st day of May, 2007.



Michael A. Bauer, President and
Chief Executive Officer