

Lighting System Solutions, Inc.

Total Satisfaction Lighting Specialists

July 2, 1998

Amendment Section
Division of corporations
409 E. Gaines Street
Tallahassee, FL 32399

200002580742--9
-07/06/98--01104--010
*****43.75 *****43.75

Please find the enclosed application for amending our status for conducting affairs in Florida.

Our master electrician is desperately trying to complete all the requirements for receiving electrical contractor licensing in your fine state. At nearly the last minute the Electrical Contracting Licensing Board noticed that we had not yet made our name change amendment.

I don't know if it is possible but we need to get notification to the Florida ECLB by July 10, 1998. Our correct filing for conducting business in Florida and Mr. Staie's license are both very important to us. We would be most appreciative if there is anything that could be done to expedite this.

Please send the certificate of status directly to the ECLB by over night delivery if possible, and please use our UPS account (1050145484) or our FedEx account (1635-0895-8).

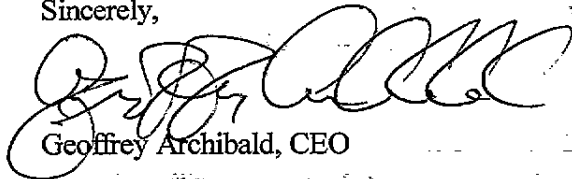
Division of Professions
Electrical Contractors' Licensing Board
Northwood Centre
1940 North Monroe Street
Tallahassee, FL 32399-0771

98 JUL -6 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Thank you in advance for your prompt assistance in this matter.

Sincerely,



Geoffrey Archibald, CEO

CC
NO 7-6-98
Curt of Staie

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.)

SECTION I
(1-3 MUST BE COMPLETED)

1. SYSTEM SOLUTIONS OF GEORGIA, INC.
Name of corporation as it appears on the records of the Department of State.
2. GEORGIA 3. FEBRUARY 15, 1996
Incorporated under laws of 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? JUNE 12, 1997

5. LIGHTING SYSTEM SOLUTIONS, INC.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation.

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


Signature

JULY 2, 1998
Date

GEOFFREY ARCHIBALD
Typed or printed name

CEO
Title

APPROVED
AND
FILED
98 JUL -6 AM 11:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 971770106
CONTROL NUMBER: 9404542
EFFECTIVE DATE: 06/12/1997
REFERENCE : 0077
PRINT DATE : 06/26/1997
FORM NUMBER : 611

CAREY, JARRARD & WALKER
R. THAD MCCORMACK
P.O. BOX 635
GAINESVILLE GA 30503

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

SYSTEM SOLUTIONS OF GEORGIA, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

LIGHTING SYSTEM SOLUTIONS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE