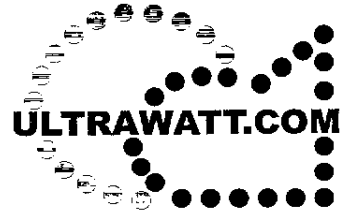


# ULTRAWATT.COM CORPORATION

" The Total Lighting & Information Solution "



F990000003845

August 8, 2000

700003350647--1  
-08/09/00--01043--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment of Name Change - Alliance Equi-Serve, Inc. to Ultrawatt Services, Inc.

Dear Sir or Madam:

Enclosed for filing is Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Alliance Equi-Serve, Inc. has been changed to Ultrawatt Services, Inc. Our check for \$35.00 is enclosed also.

Sincerely,

Judith A. Parris  
Executive vice President

Enclosures

JAP/dls

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 18 AM 11:58

N/C.V. SHEPARD  
SEP 20 2000

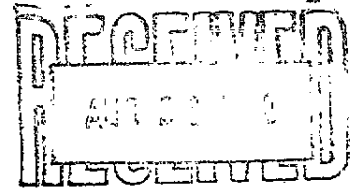
" Never Worry About Your Lighting Again "

Corporate Office  
6381 Metro Plantation Road • Fort Myers, FL 33912  
Tel. (941) 277-1555 • Fax (941) 277-1669  
Toll Free (800) 584-5515

VB  
V SHEPARD  
SEP 20 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State



August 23, 2000

JUDITH A. PARRIS  
ULTRAWATT.COM CORPORATION  
6381 METRO PLANTATION RD.  
FT. MYERS, FL 33912

SUBJECT: ALLIANCE EQUI-SERVE, INC.  
Ref. Number: F99000003845

We have received your document for ALLIANCE EQUI-SERVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

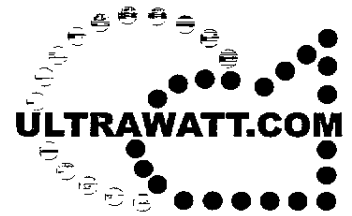
Velma Shepard  
Corporate Specialist

Letter Number: 000A00045279

*Rec'd 9/18*

# **ULTRAWATT.COM CORPORATION**

**" The Total Lighting & Information Solution "**



September 15, 2000

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: ALLIANCE EQUI-SERVE, INC.  
REF. NUMBER F99000003845

We are returning herewith a copy of your letter dated August 23, 2000, in reference to the subject matter, along with an original, duly authenticated, certificate from the State of Delaware evidencing the amendment, and the original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for filing. You are holding our check for \$35.00 for the filing fee.

Sincerely,

Judith A. Parris  
Executive Vice President

JAP/ds

Enclosures

**" Never Worry About Your Lighting Again "**

Corporate Office  
6381 Metro Plantation Road • Fort Myers, FL 33912  
Tel. (941) 277-1555 • Fax (941) 277-1669  
Toll Free (800) 584-5515

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)**

Alliance Equi-Serve, Inc.

Name of corporation as it appears on the records of the Department of State.

Delaware

April 2000

2. \_\_\_\_\_ Incorporated under laws of

3. 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? 5/12/00

S. Ultrawatt Services, Inc.

Ultrawatt Services, 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.

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

N/A

### New Duration

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

N/A

### New Jurisdiction

With Parno  
Signature

**Judith A. Parris**

Typed or printed name

8-7-2000

Date \_\_\_\_\_

**Executive Vice President**

Title

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALLIANCE EQUI-SERVE, INC.", CHANGING ITS NAME FROM "ALLIANCE EQUI-SERVE, INC." TO "ULTRAWATT SERVICES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 2000, AT 12:19 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0663046

3006291 8100

001449381

DATE: 09-07-00

FILE 3006291

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

ALLIANCE EQUI-SERVE, INC.

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

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of May 11, 2000

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

ULTRAWATT SERVICES, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Board of Directors

has caused this certificate to be signed by

Timothy M. Yablonowski, an Authorized Officer,  
this 11th day of May, 2000

By:   
Authorized Officer

Title: CFO

Name: Timothy M. Yablonowski  
Print or Type