

G13392

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DANSK LIGHTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

S. PAYNE MAR 13 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DANSK LIGHTS, INC.

Pursuant to the provisions of Section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article III is hereby deleted in its entirety and is amended to read as follows:

"The Corporation is authorized to issue 10,000 shares of \$.10 par value common stock which shall be designated as 'Common Shares'."

SECOND: The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and the Shareholders of the corporation on the day of 8th day of March, 2001.

THIRD: This amendment shall be effective on March 9, 2001.

Signed this 8th day of March, 2001.

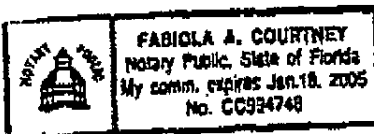
By: [Signature]
STARK HOLEKAMP, President and Director

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

SWORN TO AND SUBSCRIBED before me on this 8th day of March 2001, by Stark Holekamp, who is personally known to me or has produced FL #425792541650 identification and who did not take an oath.



[Signature]
Notary Public, State of Florida
My Commission Expires:



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