

G54543

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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: FLORIDA HOME LIGHTING, INC.
AUDIT NUMBER.....H97000004403
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 14, 1997

FLORIDA HOME LIGHTING, INC.
2301 W SAMPLE RD.
SUITE 9A BUILDING 1
POMPANO BEACH, FL 33073

SUBJECT: FLORIDA HOME LIGHTING, INC.
REF: G54543

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000004403
Letter Number: 397A00013197

March 17, 1997

FLORIDA HOME LIGHTING, INC.
2301 W SAMPLE RD.
SUITE 9A BUIDLING 1
POMPANO BEACH, FL 33073

SUBJECT: FLORIDA HOME LIGHTING, INC.
REF: G54543

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000004403
Letter Number: 397A000i3395

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

897000004403

OF

FLORIDA HOME LIGHTING, INC.
654543

FILED
97 MAR 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED President and Secretary, respectively, of Florida Home Lighting, Inc., a Florida corporation, hereby certify as follows:

1. The original, and current, name of the Corporation as it appears on the Certificate of Incorporation filed with the Secretary of State of the State of Florida on August 17, 1983 is "Florida Home Lighting, Inc."

2. That at a Special Meeting of the Board of Directors of said Corporation, held on March 12, 1997, the Board members unanimously resolved to present to the Shareholders of said Corporation their recommendation to amend the Articles of Incorporation of said Corporation to change the name of said Corporation to "Lisaco, Inc."

3. That, at a Special Meeting of the Shareholders of said Corporation, held on March 12, 1997, all of the Shareholders of Florida Home Lighting, Inc., unanimously voted and approved the change of the Corporation's name from Florida Home Lighting, Inc. to "Lisaco, Inc."

Michael P. Nido, Jr., Esq.
Florida Bar No. 082368
Broad and Cassel
Miami Center - Suite 3000
200 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9400

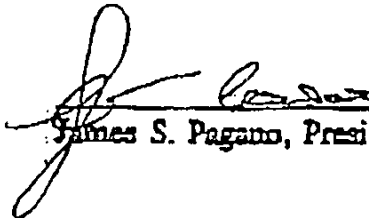
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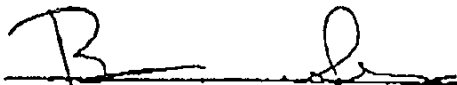
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IN WITNESS WHEREOF, the undersigned President and Secretary, respectively, of said Corporation hereby set their hands and seals to this Certificate this 12th day of March, 1997.


James S. Pagano, President


Bruce Pagano, Secretary

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