



# G89806

ACCOUNT NO. : 072100000032

REFERENCE : 145684 11654A

AUTHORIZATION

COST LIMIT : \$ 43.75

FILED  
2001 MAY 11 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 10, 2001

ORDER TIME : 12:28 PM

ORDER NO. : 145684-025

CUSTOMER NO: 11654A

CUSTOMER: Ms. Jacky C. Portal  
Holtzman, Krinzman, Equels  
2601 South Bayshore Drive  
Suite 600  
Miami, FL 33133

500004212985--3

DOMESTIC AMENDMENT FILING

NAME: TRACOMAN, INC.

\*\*\*\*\*FILE 1ST\*\*\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward --EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
01 MAY 11 PM 2:23  
DIVISION OF CORPORATION

N.C.  
A. COULLETTE MAY 11 2001

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TRACOMAN, INC.**

**FILED**  
**2001 MAY 11 PM 2:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **TRACOMAN, INC.** (the "Corporation").
2. Article I. of the Corporation's Articles of Incorporation is hereby amended in its entirety and replaced with the following:

**ARTICLE I**

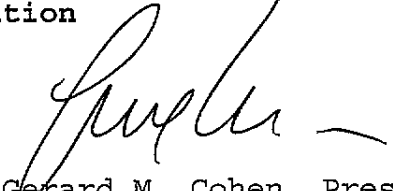
The name of the corporation is **TRACOMAN LIGHTING, INC.**

3. These Articles of Amendment shall be effective as of the date it is filed with the Florida Secretary of State.
4. These Articles of Amendment were adopted on April 6, 2001, by the unanimous written consent of the Corporation's Directors.

IN WITNESS WHEREOF, Gerard M. Cohen, as President of the Corporation caused these Articles of Amendment to be executed on this 10<sup>th</sup> of May, 2001

**TRACOMAN, INC., a Florida  
corporation**

By:

  
Gerard M. Cohen, President *per.*