

**CORPORATE
ACCESS,
INC.**

H36870

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Amendment

1.) Lighting Products Co.
(CORPORATE NAME & DOCUMENT #)

2.) 6000002392286--1
(CORPORATE NAME & DOCUMENT #) 01/07/98 01039-038
*****87.50 *****87.50

3.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LIGHTING PRODUCTS CO.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, as President of **LIGHTING PRODUCTS CO.**, a Florida corporation, Florida Document Number H36870 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Name. The present name of the Corporation is "Lighting Products Co."
2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

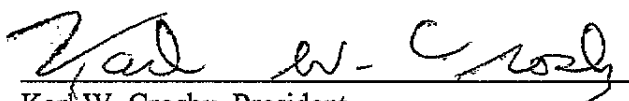
Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

**ARTICLE I
NAME**

The name of this Corporation is P.K. VENTURES, INC.

3. Date of Authorization. The above Amendment was authorized by the written action of the Shareholders on January 6, 1998.
4. Sufficiency of Vote. The above Amendment was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the Amendments under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
2. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 6 day of January, 1998.


Karl W. Crosby, President