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OCEAN LED USA, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
OCEAN LED USA, LLC

- FIRST:** The name of the limited liability company to whom these Articles relate is OCEAN LED USA, LLC.
- SECOND:** The date of filing of the Articles of Organization of the referenced Florida limited liability company was December 12, 2006. These Articles of Amendment were adopted by the limited liability company by unanimous agreement of all of its members.
- THIRD:** Article VII of the Articles of Organization is amended to read as follows:

"ARTICLE VII

MANAGEMENT AND MEMBERS

The Company shall be managed by one or more managers who need not be members. The appointment, removal and replacement of the manager shall be by the voting members. The present manager is Lee Savage.

Decisions on all matters reserved for the members herein or in the Operating Agreement shall be by majority vote of all members (voting and nonvoting) unless specified to the contrary herein or in the Operating Agreement. The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Operating Agreement.

A member's interest shall be a voting interest except as otherwise provided in the Operating Agreement."

DATED: September 10th, 2007.

OCEAN LED, LTD. Sole Member

By: Nigel K. Savage
NIGEL SAVAGE, Authorized Representative

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