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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

ENERGY SMART SOLUTIONS LLC

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is **ENERGY SMART SOLUTIONS LLC**

SECOND: The name of the Limited Liability Company shall be changed to **ENERGY SMART LED SOLUTIONS LLC**.

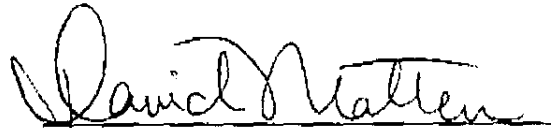
THIRD: The Articles of Organization were filed on December 18, 2009.

FOURTH: The date of the adoption of this amendment is the 19th day of January.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19th day of January, 2010.



David Matten, Signature of a Member or
Authorized Representative of a Member

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