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**MORRISON & HECKER LLP.**  
ATTORNEYS AT LAW

9 Corporate Woods, 9200 Indian Creek Parkway, Suite 450  
Overland Park, Kansas 66210-2008  
Telephone 816-691-2600  
Telefax 913-451-6352

Robert J. Vancrum  
Direct Dial: 913-344-8039

January 13, 1998

Florida Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

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-01/16/98--01068--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Wilson Lighting of Naples, L.C.

Ladies and Gentlemen:

Enclosed for filing are two (2) Certificates of Amendment to Articles of Organization for the above referenced entity. Please cause the enclosed Certificates of Amendment to be filed. This firm's check in the amount of \$52.50 is enclosed to cover your filing fees.

Should you have any questions, please call me.

Very truly yours,

MORRISON & HECKER LLP.

  
Robert J. Vancrum

FILED  
98 JAN 16 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	RJV:jsd
Availability	Enclosures
Documentcc:	Robert Wilson
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CERTIFICATE OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
WILSON LIGHTING OF NAPLES, L.C.

The undersigned hereby certifies that the above Florida limited liability company has amended its Articles of Organization and further certifies:

1. The name of the limited liability company is Wilson Lighting of Naples, L.C.
2. The date of filing of its Articles of Organization was February 12, 1997.
3. Article II is hereby amended as follows:

ARTICLE II

Management, direction and control of the Company shall be vested in manager. The manager who is to serve until the first annual meeting of the members or until his successor is duly elected and qualified is:

Robert Wilson III

10530 Marty  
Overland Park, KS 66212

4. The purpose of this Certificate of Amendment is to reflect the fact that Kevin Speck has resigned as a manager.

5. Except as so stated, the Articles of Organization remain as originally filed.

IN WITNESS WHEREOF, the sole manager of the Company has executed this Certificate of Amendment, being duly authorized.

  
Robert Wilson III

STATE OF KANSAS       )  
                                  )  
COUNTY OF JOHNSON   ) ss.

On this 16 day of August, 1997, at my office in said County and State, before me, the undersigned, a notary public, personally appeared Robert Wilson III, to me personally known and know to me to be the same person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Maria L. Blengum  
Notary Public

My Commission Expires:

7/13/2000

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