



# L99000 DD6665

ACCOUNT NO. : 072100000032

REFERENCE : 156892 11654A

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 115.00

ORDER DATE : May 21, 2001

ORDER TIME : 11:58 AM

ORDER NO. : 156892-005

CUSTOMER NO: 11654A

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

01 MAY 21 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

PLS FILE THE  
AMENDMENT FIRST !

*pls file*

*1st*

DOMESTIC AMENDMENT FILING

NAME: TRACOMAN LIGHTING ENT., LLC

EFFECTIVE DATE:

500004274005--5

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (THREE) SETS PLEASE! CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 1151

EXAMINER'S INITIALS:

RECEIVED  
01 MAY 21 PM 12:56  
DIVISION OF CORPORATION

*52101*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
TRACOMAN LIGHTING ENT, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the company is **TRACOMAN LIGHTING ENT., LLC** (the "Company")
2. The original filing date of the Company is 10/13/99.
3. Article I. of the Company's Articles of Organization is hereby amended in its entirety and replaced with the following:

**ARTICLE I**

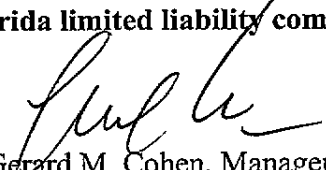
The name of the company is **TRACOMAN, LLC**

1. These Articles of Amendment shall be effective as of the date it is filed with the Florida Secretary of State.
2. These Articles of Amendment were adopted on May 18, 2001, by the unanimous written consent of the Company's Members.

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

**TRACOMAN LIGHTING ENT., LLC.,  
a Florida limited liability company**

By:

  
Gerard M. Cohen, Manager

01 MAY 21 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED