

P000000030942

**COMMERCIAL LIGHTING AND
Electrical Services, Inc.**

1015 Sunshine Lane, Suite 103-C
Altamonte Springs, Florida 32714

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN FEB - 6 2003



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 27, 2003

COMMERCIAL LIGHTING AND ELECTRICAL SERVICES, INC.
1015 SUNSHINE LANE
SUITE 103-C
ALTAMONTE SPRINGS, FL 32714

SUBJECT: COMMERCIAL LIGHTING AND ELECTRICAL SERVICES, INC.
Ref. Number: P00000030942

We have received your document for COMMERCIAL LIGHTING AND ELECTRICAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

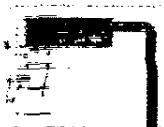
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 003A00005020

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ION OF CORPORATIONS



COMMERCIAL LIGHTING AND
Electrical Services, Inc.

"REPAIR & MAINTENANCE OF COMMERCIAL LIGHTING"

*we can be reached at
407-788-0075*

*Frank
MLP*

ARTICLES OF AMENDMENT

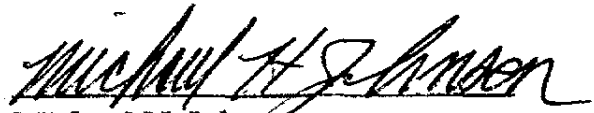
COMMERCIAL LIGHTING AND ELECTRICAL SERVICES, INC.

The undersigned President of COMMERCIAL LIGHTING AND ELECTRICAL SERVICES, INC., a Florida corporation, document number P00000030942, hereby certifies that the following action was taken upon the unanimous action of the Board of Directors and the unanimous action of the shareholders of the corporation on January 13, 2003, by Written Action in lieu of holding meetings thereon:

The name of the corporation is hereby changed to:

S & M ENTERPRISES OF CENTRAL FLORIDA, INC.

IN WITNESS WHEREOF I have affixed my hand and seal this 13 day of January, 2003.


Michael H. Johnson
President

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TALLAHASSEE, FLORIDA