

P00000031961

Fla. Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find check
for \$43.75 to cover the cost
of the articles of amendment
@ \$35.00 and a certified copy
of the amendment @ \$8.75.

Return address:

Interactive Lighting, Inc.
4305 Pine Ridge Court
Winston, FL 33331

Phone Nos:

954-217-4015

" - 980-7666 CE/

Thank you.

Scott Belanger

FILED

00 SEP 28 PM 6:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN OCT - 3 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 28 PM 6:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

INTERACTIVE LIGHTING, INC.

DOCUMENT NUMBER P00000031961

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

ARTICLE VI. OFFICERS

THE NAME AND ADDRESS OF THE PRESIDENT ARE SCOTT BEISWINGER, 4305 PINE RIDGE CT., WESTON, FL 33331.

THE NAME AND ADDRESS OF THE VICE PRESIDENT ARE KIRK HAGER, 321 N. 69TH TERR., HOLLYWOOD, FL 33024.

THE NAME AND ADDRESS OF THE SECRETARY-TREASURER ARE WAYNE BEISWINGER, 4305 PINE RIDGE COURT, WESTON, FL 33331.

THIS AMENDMENT WAS ADOPTED ON JUNE 15, 2000.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 25th DAY OF Sept., 2000
SIGNATURE Scott Beiswinger
SCOTT BEISWINGER, PRESIDENT