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November 21, 2000

VIA HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: National Luxury Lights, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of National Luxury Lights, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please provide us with documentation once the amended Articles are filed. Thank you.

If you have any questions, please feel free to contact me.

Sincerely,


R. David Prescott

RECEIVED
DIVISION OF CORPORATIONS
NOV 21 PM 12:16
RDP/vp
Enclosures
TO: DEPT. OF STATE
SUFFICIENCY OF FILING

FILED
NOV 21 PM 4:00
TALLAHASSEE, FLORIDA

Change Amended

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*****35.00 *****35.00

RDR
11/21/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL LUXURY LIGHTS, INC.

DP
FILED
NOV 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National Luxury Lights, Inc., a Florida corporation, pursuant to The Florida Business Corporation Act, hereby amends its articles of incorporation as follows:

Article I of the Articles of Incorporation is amended to read in its entirety as follows:

The name of the Corporation shall be Luxury Lighting, Inc.

The foregoing amendment was adopted by the corporation's sole director and sole shareholder on November 1, 2000, which number of votes cast for the amendment by the shareholder was sufficient for approval.

Nov 1, 2000
Date

Robert T. Temple, IV
Robert T. Temple, IV
President, Luxury Lights, Inc.