

P01000002829  
**Lighttech**

Commercial Lighting  
Sales & Service

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 JUN -8 PM 2:12

June 5, 2001

Division of Corporations  
Florida Department of State  
Post Office Box 6237  
Tallahassee, FL 32314

Re: Lighting Technologies Corporation - P01000002829  
Articles of Amendment to Articles of Incorporation

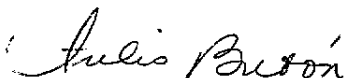
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-06/08/01--01075--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed herewith please find an original copy of the Articles of Amendment to Articles of Incorporation for Lighting Technologies Corporation as adopted June 1, 2001 and three copies of said Articles. Check number 1061 in the amount of \$35.00 is also enclosed for filing fees.

Should you have any questions, please feel free to contact me at (954) 527-5050.

Sincerely,



Arelis Breton  
Vice President - Operations

Enclosures

*Amend*

**Lighting Technologies Corporation**  
1100 Southeast Third Avenue  
Second Floor  
Fort Lauderdale, FL 33316-1110  
Phone: (954) 527-5050  
Fax: (954) 527-0525  
Toll Free: (800) 775-0012  
www.lighttech.cc

V SHEPARD JUN 27 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIGHTING TECHNOLOGIES CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -8 PM 2: 12

*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:*

**FIRST:** Amendment adopted: *Article IX. Officers and Directors.*  
The name and address of additional officers and directors shall be:

Boris Yerkovich  
Vice President - Sales  
700 Southeast Ninth Street  
Fort Lauderdale, Florida 33316

Virgil F. Fairburn  
Vice President - Service  
4955 Southwest 91 Avenue  
Cooper City, Florida 33318

Arelis S. Breton  
Vice President - Operations  
3469 Northwest 44 Street, #106  
Fort Lauderdale, FL 33309

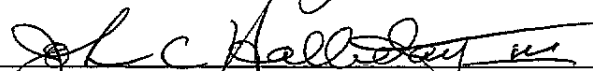
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 1, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

Signed this 1 day of June, 2001.

  
JOHN C. HALLIDAY III, Incorporator, President