(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

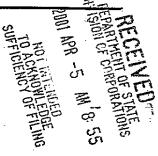
(City, State, Zip)

Name Reservation

CR2E031(10/92)

(Phone #)

OFFICE USE ONLY



Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Reinstatement

Trademark

Other

1	I & B Home Services Inc.	- Marro
(Com	oration Name)	(Document#)
	oration Name)	(Document#)
3.		Chrond
4.	oration Name)	(Document #)
	oration Name)	(Document #)
Walk in	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	9000039601399 -04/05/0101029005 *****35.00 ******35.00
Profit	√ Amendment	***************************************
NonProfit	Resignation of R.A., Officer/D	rector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
	¬ [
OTHER FILINGS	REGISTRATION/ QUALIFICATION	•
Annual Report	Foreign	
Fictitious Name	Limited Partnership	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

I & B HOME SERVICES, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to IB LIGHTING &

INSTALLATION, INC.

SECOND:

Article 5 of the Articles of Incorporation provides:

President:

Irwin Benson

Vice-President:

Robert Weinstein

Secretary:

Robert Weinstein

Treasurer:

Irwin Benson

THIRD:

Article 5 shall be amended to state:

President:

Irwin Benson

Secretary:

Irwin Benson

Treasurer:

Irwin Benson

whose addresses shall be the same as the principal address of the Corporation.



FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Irwin Benson Robert Weinstein

FIFTH: The Director(s) of the Corporation shall be changed to:

Irwin Benson

whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 3 April 2001.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 3 April 2001.

Irwin Benson, Chairman of the Board of

Directors