

AUG 1. 2007 4:45 PM

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NO. 88

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To: Division of Corporations  
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1 Aug 6, 2007

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
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PROFILE LAMPS, INC.

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C S C

NO. 882 P. 2

EFFECTIVE DATE  
Aug 1, 2007

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PROFILE LAMPS, INC.

\*\*\*\*\*

Corporate Number: P01000078631

TO: The Secretary of State  
State of Florida

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation executes and adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: PROFILE LAMPS, INC.
2. On August 1, 2007, the Shareholders and Sole Director did, by resolution, amend the Articles of Incorporation by eliminating the present Article IV and substituting in lieu thereof the following:

IV. (a) The aggregate number of shares that this corporation shall have the authority to issue is one thousand (1,000) shares of Class A voting common stock, \$1.00 par value, and ten thousand (10,000) shares of Class B non-voting common stock, \$1.00 par value.

(b) The designations, preferences, privileges, voting powers and the restrictions, limitations, and qualifications of the two classes of common stock that this corporation is authorized to issue are as follows:

(i) Voting Rights. Except as otherwise provided in this Articles of Incorporation, the holders of Class A voting common stock shall be

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entitled to one vote for each share of Class A voting common stock owned by such holder on each matter submitted to a vote of shareholders.

The holders of shares entitled to cast a majority of the outstanding shares of Class A voting common stock, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders of this corporation.

Except as may be otherwise expressly provided by the laws of the State of Florida, the holders of the Class B non-voting common stock shall not be entitled to vote on any matters to be voted upon by the shareholders, and shall not have the right to participate in any meetings of the shareholders or to have notice thereof, and the holders of the Class A voting common stock shall exclusively possess all voting rights and be entitled to vote on matters presented to the shareholders.

(ii) Dividends. Dividends upon the Class A voting common stock and the Class B non-voting common stock may be declared by the board of directors out of the assets of this corporation available therefor. The payment or setting apart of such dividends, on a per share basis, shall be made equally to the holders of the Class A voting common stock and the Class B non-voting common stock without any distinction being made for this purpose based upon the designation of the stock as Class A voting common stock or Class B non-voting common stock.

(iii) Liquidation Rights. In the event of any liquidation, dissolution or winding up of this corporation, whether voluntary or involuntary, the holders of the Class A voting common stock and the Class B non-voting common stock shall be entitled to receive and to be paid, share and share alike, ratably according to the number of shares held, all the assets of this corporation without any distinction being made for this purpose based upon the designation of the stock as Class A voting common stock or Class B non-voting common stock.

(iv) Consolidation or Merger not Dissolution. The consolidation or merger of this corporation with any other corporation or corporations shall not be deemed a liquidation, dissolution or winding up of the Corporation within the meaning of this paragraph (b).

3. On August 1, 2007, the Shareholders and Sole Director did, by resolution, further amend the Articles of Incorporation by adding to the end of Article VI, the following:

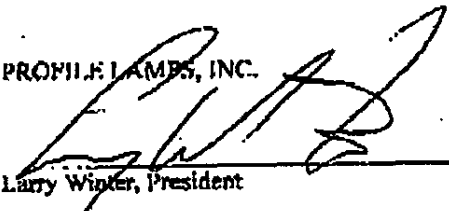
"The Board of Directors shall consist solely of Class A Shareholders, and shall be elected by the Class A Shareholders. Each director shall be entitled to cast that number of votes equal to the number of Class A shares held by him or her on any matter to be voted upon by the Board of Directors."

4. At the time of adoption of such amendments, one hundred twenty (120) shares of common stock of PROFILE LAMPS, INC. were issued and outstanding. The number of shares of the corporation's common stock entitled to vote on the adoption of the amendments were one hundred twenty (120). All one hundred twenty (120) shares voted in favor of the foregoing Amendments to the Articles of Incorporation. The number of votes cast for the amendments by the shareholders were sufficient for approval.

5. On the date on which this Articles of Amendment to the Articles of Incorporation is effective, each shareholder of record of the common stock of this corporation, as of the effective date of this Amendment, shall surrender his shares of common stock to the corporation, each share to be exchanged for one (1) share of the corporation's Class A voting common stock and ten (10) shares of the corporation's Class B non-voting common stock and the corporation shall cancel its shares of common stock.

The effective date of these Articles of Amendment to the Articles of Incorporation is August 6, 2007.

IN WITNESS WHEREOF, PROFILE LAMPS, INC. has made these Articles under its seal and the hand of its President this 1st day of August, 2007.

By:   
PROFILE LAMPS, INC.  
Larry Winter, President