

P01000102476

Light & Energy Design Consultants, Inc.

23322 Torre Circle

Boca Raton, Florida 33433

(561) 750-7780 (Phone & Fax)

Email : lightenergy@adelphia.net

December 20, 2001

Division of Corporations
POB 6327
Tallahassee, FL 32314

100004738831--8
-12/26/01--01057--010
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sirs;

Kindly file the enclosed Amendment. A check in the sum of \$35.00 is enclosed representing your fee. Kindly return a copy, stamped "FILED" to me.

Respectfully yours,
Light & Energy Design, Inc.

Susan Schneider

Susan Schneider, President

Amend
1-3-01
PMS

FILED
01 DEC 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHT & ENERGY DESIGN CONSULTANTS, INC.**

DOCUMENT NO. P01000102476

FILED
01 DEC 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V – INITIAL OFFICERS/DIRECTORS is amended to read as follows:

“The name, address and title is:
Susan Schneider, Director, President”

SECOND: The date of this amendment’s adoption is October 24, 2001.

THIRD: This amendment was approved by the sole shareholder. The votes cast for the amendment was unanimous.

Signed this 21st day of December, 2001.

Signature: *Susan Schneider*
Susan Schneider, President