

Light & Energy Design Consultants, Inc.

23322 Torre Circle

Tallahassee, Florida 32314

P01000102476

(561) 750-5546

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Email : lightenergy@adelphia.net

August 16, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/19/02--01031--001
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Kindly find enclosed an amendment to the articles of incorporation of my company. Also enclosed is a check for \$35 plus a self-addressed stamped envelope. Please date-stamp the additional copy and return it to me.

Thank you for your kind attention to this matter.

Light & Energy Design Consultants, Inc.

Susan Schneider
Susan Schneider,
President

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02 AUG 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT NO. P01000102476

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted:

ARTICLE I – NAME is amended to read as follows:

The name of the corporation shall be:

Light & Energy Design, Inc.

SECOND: The date of this amendment's adoption is August 16, 2002.

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

Signed this 16th day of August, 2002.

Signature: _____

Susan Schneider
Susan Schneider, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA