

FROM : LAZARUS  
Division of Corporations

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May 07 2007 01:37 PM

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**Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PRO-LITE INTERNATIONAL, CORPORATION**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

PRO-LITE INTERNATIONAL, CORPORATION  
(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

\* **DELETE** - LAWRENCE WILLIAMS - ~~FD~~  
2701 SOUTH Bayshore Dr. Ste 602  
MIAMI, FLA. 33133

\* **ADD** - RODNEY MARTINEZ - Pres/Dir.  
2701 SOUTH Bayshore Dr. Ste. 602  
MIAMI, FLA. 33133

SECRETARY OF STATE  
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**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.

**H 0 7 0 0 0 1 2 5 5 3 2**

H 0 7 0 0 0 1 2 5 5 3 2

THIRD: The date of each amendment's adoption: 05/01/07

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.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of MAY, 2007

Signature Lawrence Williams - Pres/D.  
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)  
OR  
(By an incorporator if adopted by the incorporators)

Lawrence Williams - Pres/Direct  
Typed or printed name

President/Director  
Title

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