(Requestor's Name)
(Address)
, ,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Davis - Fatt All -)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
·
Special Instructions to Filing Officer:

Office Use Only



400017557314

05/05/03--01065--025 **35.00

D3 HAY -5 AM II: 05

(13/03 NC LAW OFFICES OF

BRADFORD J. BEILLY, P.A.

400 SOUTHEAST 18TH STREET FORT LAUDERDALE, FLORIDA 33316-2820

> TELEPHONE: (954) 763-7000 FAX: (954) 525-0616

> > May 2, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation - International Seashore Lighting, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of International Seashore Lighting, Inc. along with my check in the amount of \$35 for filing without certified copies.

Very truly yours,

Bradford J. Beilly

BJB/pm

FILED

03 MAY -5 AM 11:06

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AHASSEE, FLORIDA OF INTERNATIONAL SEASHORE LIGHTING, INC.

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 to Article I, "Name of Corporation"

Article I. The name of this corporation is changed from International Seashore Lighting, Inc. to International Neon Lighting, Inc.

SECOND: The date of the Amendment's Adoption: Effective April 15, 2003.

THREE: Adoption of Amendment. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of April 2003

Signature_

John Velella, President