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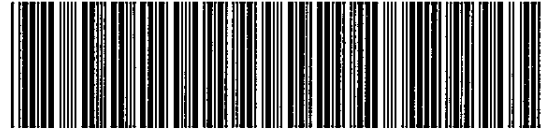
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September 12, 2005

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
of All Sports Lighting, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of All Sports Lighting, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures
cc: Mr. William Michael Gay

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALL SPORTS LIGHTING, INC.

FILED
05 SEP 14 PM 3:08
TALLAHASSEE, FLORIDA

The Articles of Incorporation of ALL SPORTS LIGHTING, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: ALL SPORTS SERVICES, INC."

This Amendment was adopted by the Directors and Shareholders on Sept. 2, 2005. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 2nd day of September, 2005.


WILLIAM MICHAEL GAY, President