

Sent By: ALAN ACCTG & TAX SVC;

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Division of Corporations

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From:

Account Name : ALAN D. STUPARITZ, P.A.  
Account Number : 076533001315  
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**BASIC AMENDMENT**

**DYNAMIC DIODE LIGHT, INC.**

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ARTICLES OF AMENDMENT

RESOLVED THIS 29TH DAY OF APRIL 2004, THAT ARTICLES VII AND VIII OF THE ARTICLES OF INCORPORATION OF DYNAMIC DIODE LIGHT, INC., BE AMENDED TO READ AS FOLLOWS:

THE DIRECTOR OF THE CORPORATION SHALL BE:

RICHARD GEYER

THE OFFICER OF THE CORPORATION SHALL BE:

RICHARD GEYER

PRESIDENT/SECRETARY/TRESURER

I, RICHARD GEYER, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF OUR DYNAMIC DIODE LIGHT, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON APRIL 29, 2004, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 29<sup>TH</sup> DAY OF APRIL, 2004.

ADOPTED BY DIRECTORS ON APRIL 29, 2004, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON APRIL 29, 2004, BY UNANIMOUS VOTE.

  
RICHARD GEYER  
PRESIDENT

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