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GULF COAST LIGHTING SALES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GULF COAST LIGHTING SALES, INC.**

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1. The Articles of Incorporation of GULF COAST LIGHTING SALES, INC., a Florida corporation (corporate document #P06000144691), are hereby amended as follows:

Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is INTEGRITY LIGHTING, INC.

2. The foregoing amendment was approved by the Stockholders and Board of Directors of the corporation on the 17th day of April, 2007. The number of votes cast for the foregoing amendment by the Stockholders were sufficient for approval and represent the only group required to vote on the foregoing amendments.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 17th day of April, 2007.



SCOTT BEAVER, President

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