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### ARTICLES OF AMENDEDMENT

**OF** 

### ARTICLES OF INCORPORATION

**OF** 

# LIGHTING INTERIORS, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

## **ARTICLE 1 - NAME**

Whereas, the name of the corporation has been: Lighting Interios, Inc.

Whereas, it has been decided that the name of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the name of this corporation is hereby changed to be LIGHTNING INTERIORS, INC

SECOND: The date of this amendment's adoption: July 19th, 2007.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Chairman

Title