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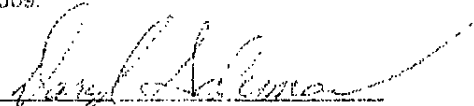
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTELTECH CORPORATION

The following provisions of the Articles of Incorporation of Inteltech Corporation, a Florida corporation (the "Corporation"), filed with the Department of State on October 3, 2007 under document number P07000108941, and amended on October 15, 2007, be and they are hereby further amended as shown below.

1 The name of the corporation shall be SILESCENT LIGHTING CORPORATION.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 26 day of October, 2009. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 26 day of October, 2009.

  
Daryl E. Soderman, President