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**TEC LED LIGHTING, INC.**

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C.COULLETTE

JUL 28 2009

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TEC LED LIGHTING, INC.  
P09000040485

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article 6 of the Articles of Incorporation of TEC LED Lighting, Inc. (the "Corporation") is amended as follows:

The number of directors constituting the board of directors is two and the name and address of each person who is to serve as a member thereof are as follows:

Nancy E. Eddy  
45 Seton Trail, Suite 100  
Ormond Beach, FL 32176

F. Raymond Eddy, Jr.  
45 Seton Trail, Suite 100  
Ormond Beach, FL 32176

2. The date of the adoption of the amendment was May 16, 2009.

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

IN WITNESS WHEREOF, the undersigned secretary of the corporation has executed these Articles of Amendment on May 16, 2009.

  
Nancy E. Eddy

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