

To: FL Dept. of State
Subject: 000204.111124

From: Katie Worsch

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SLV NORTH AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SLV NORTH AMERICA, INC.**

FILED
09 SEP 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLV North America, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 3, 2009.

2. Pursuant to Section 607.1005, Florida Statutes, this amendment to the Articles of Incorporation was approved by the unanimous written consent of the board of directors prior to the issuance of shares, as of September 18, 2009. Shareholder action was not required.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "SLV Lighting North America, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I - NAME

The name of this Corporation is:

SLV LIGHTING NORTH AMERICA, INC.

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IN WITNESS WHEREOF, SLV North America, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 18th day of September 11 2009.

SLV NORTH AMERICA, INC.

By: 
Steven J. Parker, Director

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