

P09.000092804

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February 29, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: ARTICLES OF AMENDMENT
WHITE LIGHTING AND ELECTRIC COMPANY
Document Number: P09000092804**

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation of **WHITE LIGHTING AND ELECTRIC COMPANY** in order to change its corporate name. In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation of **WHITE LIGHTING AND ELECTRIC COMPANY**
2. A check made payable to the Department of State in the amount of \$43.75 according to the applicable fee schedule.
 - a. \$35.00 for filing fee
 - b. \$8.75 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.


MARTIN A. BUBLEY

MAB/rh
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHITE LIGHTING AND ELECTRIC COMPANY

P09000092804
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

FIRST: NEW NAME OF CORPORATION:

The new name of this corporation shall be -
ELECTRICAL SOLUTIONS GROUP, INC.

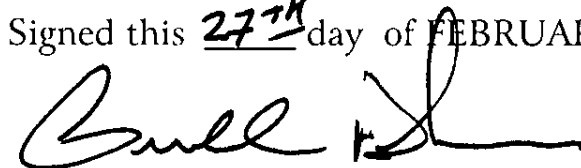
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of this amendments was: February 23, 2012.

THIRD: All other paragraphs and articles of the *Articles of Incorporation as filed on November 12, 2009* shall remain unchanged, and the corporation shall be governed under the laws contained in the Florida Business Corporation Act, Chapter 607, *Florida Statutes*

FOURTH: **Adoption of Amendment:** This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of FEBRUARY, 2012.



GERALD DOHSE

DIRECTOR AND PRESIDENT
Title