

CATALINA[®]

L I G H T I N G

P94000047594

FILED
99 SEP 29 PM 1:43
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

September 28, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

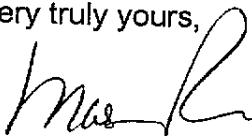
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Ladies and Gentlemen:

Enclosed is the Articles of Amendment to the Articles of Incorporation of Meridian Lamps Development, Inc. Also enclosed is a check in the amount of \$43.75 for payment of filing the amendment.

Please call me if you have any questions at (305) 558-4777 Ext. 454.

Very truly yours,


Maria Pineres
Legal Assistant

MC
10-6-99
BHS

P.S. Please return a certified copy to my attention. Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERIDIAN LAMPS DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **MERIDIAN LAMPS DEVELOPMENT, INC.** (the "Corporation, **Charter #P94000047594**, filed on July 15, 1994.

2. The following Amendment to the Articles of Incorporation was adopted by the sole Shareholder on September 24, 1999, and by the sole Director of the Corporation on September 24, 1999, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that the Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is CATALINA LIGHTING ARGENTINA, INC. (hereinafter called the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of Meridian Lamps Development, Inc. this 24th day of September, 1999.

MERIDIAN LAMPS DEVELOPMENT, INC.
a Florida corporation

By: _____

Robert Hersh, President