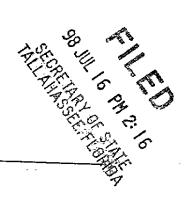
1615 SU 5-26 M15 City/State/2	40000 Lighting Lighting Address A Thomas Thomas Thomas	1000 	40000 -07/1 **** Office Use Only	550514-8 5798-01041-014 *43.75 *****43.75
CORPORATION I	NAME(S) & DOCUMENT	NUMBER(S),	(if known):	
1(Corpo	oration Name)	(Document #)		
2.				
(Corpo	oration Name)	(Document #)		
3(Corp.	oration Name)	(Document #)		
(Согра	Station Name)	(2004,10110 11)		
4. <u>(Corp</u>	oration Name)	(Document #)		
	Pick up time Will wait Photo AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger	copy Copy	Certified Copy Certificate of Status	98 JUL 16 PM 2: 15 SECRETARY OF STATE TALLAHASSEE, FLORID
Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other		Nan	n Openge Olg 20
			Examiner's Initials	•

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Miami Dade Lighting, Corp.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE

Changing the name of the Corporation to read:

Miami Dade Lighting, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The	e date of each amendment's adoption: 425/1998
	Adoption of Amendment(s) (CHECK ONE)
Ž	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this 25th day of June 19 ⁹⁸
Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders.
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jose A. Rieumont
	Typed or printed name
	President

Title