

P95000073483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

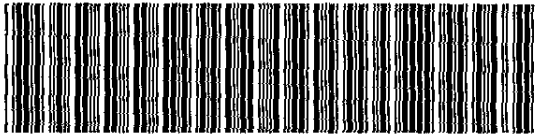
Certified Copies Certificates of Status _____

Special Instructions to Filing Officer:

6

Office Use Only

n/c



100008532581

10/25/02--01047--016 **43.75

EFFECTIVE DATE

12-1-02

FILED
02 OCT 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 29 2002

Roosa, Sutton, Burandt, Adamski & Roland, L.L.P.
Attorneys and Counselors at Law

Robert C. Adamski
Correspondent
Richard V.S. Roosa
Larry D. Sutton
Robert B. Burandt
Ty G. Roland

1714 Cape Coral Parkway
Cape Coral, Florida 33904

Telephone: 239-542-4733

Facsimile: 239-542-9203

October 21, 2002

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

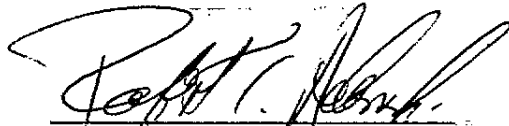
RE: Filing of Amendment of Articles of Incorporation
Specialty Item Sales, Inc. / West Lighting, Inc.

Dear Sirs:

Please accept the enclosed original and one copy of the Articles of Amendment to the Articles of Incorporation with Amended to Articles of Incorporation for filing. Enclosed also is our check in the amount of \$35.00 to cover the cost of filing fee and \$8.75 for a certified copy, a total of \$43.75.

Thank you for your help in this matter.

Very truly yours,



ROBERT C. ADAMSKI

RCA/tb

Enclosure

EFFECTIVE DATE

12-1-02

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SPECIALTY ITEM SALES, INC.**

FILED
02 OCT 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is presently SPECIALTY ITEM SALES, Inc.

The Amendment to the Articles of Incorporation, pursuant to Florida Statute 607.1006, is as follows:

The name of the corporation is hereby changed from SPECIALTY ITEM SALES, INC. to WEST LIGHTING, INC. effective December 1, 2002.

This Amendment was approved by the shareholders of the corporation holding all outstanding common shares of the corporation, that being the only voting group entitled to vote on this amendment, and all outstanding shares were voted therefore, that number being sufficient for approval by that voting group.

The directors of the corporation by unanimous vote have approved this amendment to the Articles of the Corporation.

The undersigned, constituting the shareholders of all outstanding shares of the corporation and the entire board of directors, hereby adopts these Articles of Amendment.

Karen A West

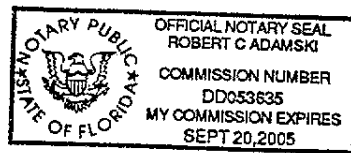
Karen A. West

Director

Owner of 100% of the Outstanding Shares
of the Corporation

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22 day of OCTOBER,
2002, by Karen A. West, who is personally known to me or who has produced
_____ as identification and who did/did not take an oath.



Robert C Adamski

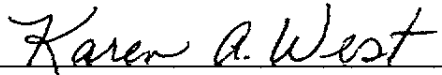
Notary Public
Robert C Adamski
My commission expires:

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(239) 542-4733

AMENDMENT TO ARTICLES OF INCORPORATION

We, the undersigned, constituting 100% of the shareholders of the corporation known as SPECIALTY ITEM SALES, Inc., hereby adopt and approve, waiving all notices and procedural requirements of law and of the corporation, the Articles of Amendment attached hereto for the corporation according to the terms thereof.

Witness, our hands the 22 day of OCTOBER, 2002.



Karen A. West

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(239) 542-4733

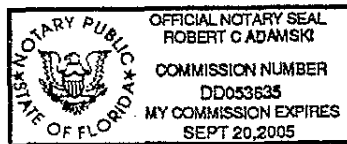
CERTIFICATION BY SECRETARY OF THE CORPORATION

THE UNDERSIGNED, Karen A. West, Secretary of Specialty Items, Inc., hereby certifies that the change of name of the corporation from Specialty Items Sales, Inc., to West Lighting, Inc., was approved unanimously by all shareholders, directors and officers on the 22 day of October, 2002, as required by law.

Karen A. West
Karen A. West

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22 day of OCTOBER, 2002, by Karen A. West, who is personally known to me or who has produced as identification and who did/did not take an oath.



Robert C Adamski
Notary Public
Robert C Adamski
My commission expires:

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(239) 542-4733