



THE UNITED STATES
CORPORATION
COMPANY

P9500009/884

ACCOUNT NO. : 072100000032

REFERENCE : 207809 85036A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 2, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 207809-005

CUSTOMER NO: 85036A

CUSTOMER: Ms. Jill Mouser
Jacobs Forlizzo & Neal, P.a.
Suite 300
13577 Feather Sound Drive
Clearwater, FL 34622

100002043481--6
-01/02/97--01032--029
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: DLC-RRP HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 JAN -2 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN -2 PM 12:12
DIVISION OF CORPORATION

i/Vanna
Chambers 1/2/97
DC

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
DLC - RRP HOLDINGS, INC.

DLC - RRP HOLDINGS, INC. hereby amends its Articles of Incorporation filed with the Secretary of State of the State of Florida on December 4, 1995, in the following particulars:

Article I is hereby amended to read as follows:

ARTICLE I. NAME

The name of this corporation shall be: **ADVANCED LIGHTING TECHNOLOGIES, INC.**

This Amendment was adopted by the unanimous vote of the Board of Directors and Stockholders of the corporation by written authorization on December 30, 1996.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 30 day of December, 1996.


Robert Reed Powers, Jr., President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30 day of December, 1996, by Robert Reed Powers, Jr., as President of DLC - RRP HOLDINGS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

NOTARY PUBLIC


NAME:

SERIAL NUMBER:



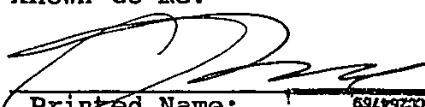
CERTIFICATE

The undersigned, being the President of the corporation of DLC - RRP HOLDINGS, INC., and the Board of Directors and Stockholders hereby certify that the Amendment to the Articles of Incorporation of DLC - RRP HOLDINGS, INC., was approved at a duly called meeting of the Board of Directors and Stockholders by a unanimous vote of the Board of Directors and Stockholders on December 30, 1996.


Robert Reed Powers, Jr., President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was sworn to me this 30 day of December, 1996, by Robert Reed Powers, Jr., President of DLC - RRP Holdings, Inc., who is personally known to me.


Printed Name:
Notary Public
My Commission Expires

ROBERT A. FORLIZO
Notary Public, State of Florida
My Comm. expires Jan 24, 1997
No. CC254769



ROBERT A. FORLIZO
Notary Public, State of Florida
My Comm. expires Jan 24, 1997
No. CC254769