

P9600000 8664

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BASIC AMENDMENT

CENTER CROSS DISTRIBUTING, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CENTER CROSS DISTRIBUTING, INC.**

CHANGING CORPORATE NAME

Pursuant to the provisions of Sections 607.1001, 607.1005 and 607.1006, Florida Statutes, the undersigned corporation, **CENTER CROSS DISTRIBUTING, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation to change its corporate name:

1. **Name of the Corporation.** The name of the Corporation is Center Cross Distributing, Inc. and its Florida document number is P96000008664.

2. **Text of the Amendment.** The amendment is to change the Corporation's corporate name. Accordingly, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I.

Name

The name of the Corporation is **Aurora Architectural & Landscape Lighting, Inc.**

3. **Date of Adoption.** The Amendment was adopted June 25, 2003.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of the sole shareholder and all the members of the Board of Directors of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of June 25, 2003.

CENTER CROSS DISTRIBUTING, INC.

By: 
Thomas C. Bernardo
President