

P96000008664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

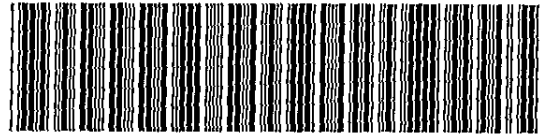
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*If Thomas gave permission  
to correct - Add  
Incorporator by title.*

Office Use Only



100023027591

09/22/03--01023--019 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 22 PM 1:15

FILED

*Amend / name chg.*

*mm  
9/25/03*

Aurora Lighting  
12245 Garder Lake Circle  
Odessa, FL 33556

Fla Department of State:

Please find attached an Amendment for change of corporate name and address.

If any questions arise, you may contact me immediately at 727 937 8516,  
or toll free at 866 630 5071.

Thank you,  
Thomas C Bernardo



President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 22 PM 1:15

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Aurora Architectural & Landscape Lighting, Inc.

(present name)

P 96 00000 8664

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1005, 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)

1. Change of name to:

Aurora Outdoor Lighting, Inc.

2. Change of principal address to:

12245 Garden Lake Cir., Odessa, FL 33556

3. Change of mailing address to:

12245 Garden Lake Cir., Odessa, FL 33556

**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 date of each amendment's adoption: 9-19-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of September, 2003.

Signature Thomas C. Bernardo  
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THOMAS C. BERNARDO  
(Typed or printed name)

PRESIDENT/INCORPORATOR  
(Title)