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96 DEC 19 AHII: 54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Motorcycle Lights designed For Safety & Visibility

12-17-96

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Thank you for trectiving my ARTICLES of AMENDMENT.

PRESENT NAME - WILLINSONTECHNOLOGY, INC.
DOCUMENT NO. 796000043378

REQUESTED NAME CHANGE -

LIFE BRITE - WILKINSON TECHNOLOGY, INC.

N/C

VS JAN - 3 1997,

Sincerely Yours,

Josephill Wolfe

RS. - " MERRY Christmas"

140 Dubsdread Circle
Orlando, Florida 32804
phone 407/898-5020
f a x 407/898-2402

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

96 DEC 19 AM 11: 74

SECRETARY STATE
TALLAHASSEE FLORIDA

Wilkinson TEchnology, INC. (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 1

THE NAME OF THE CORPORATION
SHALL DE
LIFE FORTEWILKINSON TECHNOLOGY, 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 date of each amendment's adoption: 12-16-96
FOURTE	: 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.
Ε	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
E	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
5	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 16 day of DECEMBER, 19 96	
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)
	Too Wilkingson Typed or printed name
	PRESIDENT TWO HOLDSTOP

STERRES!