

996000049816

ENDO ELECTRIC CORPORATION

P.O. Box 3602  
Lantana, FL 33465  
Cell (561) 707-0525  
Office (561) 881-4321  
Fax (561) 842-9801

FILED

00 AUG 17 PM 2:55

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

August 14, 2000

Dept. Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/17/00--01074--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

*Inc.*

Enclosed please find our amendment form requesting a name change from "Endo Electric Corp." to "Organic Lighting". Also find a check for 35.00 for the filing fee plus 8.75 for one certified copy of the confirmation of the name change totaling 43.75.

Thank you very much,

Theda Reale  
Office Manager

N<  
8-28-00  
OK

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

00 AUG 17 PM 2:55

STATE  
TALLAHASSEE, FLORIDA

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**Endo Electric Corporation**

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(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)*

**Name change only:**

**New Name:** ORGANIC LIGHTING, 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: August 13, 2000

**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 14 day of August, 2000

Signature

Joseph M. Jacobs  
(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)

**Joseph M. Jacobs**

\_\_\_\_\_  
Typed or printed name

**incorporator**

\_\_\_\_\_  
Title