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WILLIAM L. MIMS, JR.

WILLIAM L. MIMS  
OF COUNSEL

April 26, 1999

FILED  
99 APR 29 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Commercial Lighting Maintenance Services, Inc.  
Amendment of Articles of Incorporation - Name Change

Dear Sir or Madam:

Enclosed please find the following:

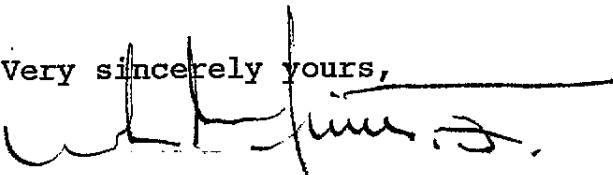
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-04/29/99--01073--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

1. Original Articles of Amendment to the Articles of Incorporation of Commercial Lighting Maintenance Services, Inc.
2. Client check in the amount of \$43.75 to cover your fees in this regard, including the fee for a Certificate of Status.
3. Copy of the Articles of Amendment to be "date stamped" and returned to this office.

Please file the Articles of Amendment, and "date stamp" the copy and return to this office so that the corporate records may reflect the filing of the enclosed Articles of Amendment. Please also prepare and send to us a Certificate of Status for the corporation.

Thank you for your courtesy and cooperation. Please let me know if you should have any questions or concerns with the enclosures.

Very sincerely yours,

  
William L. Mims, Jr.

Enclosures  
cc: Commercial Lighting Maintenance Services, Inc. (without enclosures)

WLMJr/jpmc

N/C

MAY 6 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
COMMERCIAL LIGHTING MAINTENANCE SERVICES, INC.**

1. The name of the corporation is **COMMERCIAL LIGHTING MAINTENANCE SERVICES, INC.**

2. Pursuant to the provisions of Section 607.1003, Florida Statutes, the undersigned corporation adopts the following amendments to its Articles of Incorporation:


a. The name of the corporation is hereby changed to **COMMERCIAL LIGHTING AND ELECTRICAL SERVICES, INC.**

3. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and all of the Shareholders of the corporation, pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on April 20th 1999.

4. The effective date of this instrument is as of the filing hereof.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment to the Articles of Incorporation on behalf of the corporation this 20th day of April, 1999.

**COMMERCIAL LIGHTING MAINTENANCE  
SERVICES, INC.**

By:   
**JOAN GELRICH WEBB, President,  
Secretary, and Treasurer**

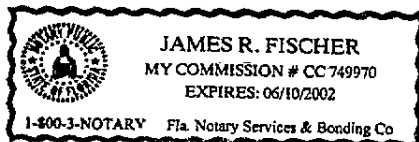
ATTEST:

  
**MICHAEL RAY WEBB, Secretary,  
Vice-President**

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared JOAN OELRICH WEBB, and MICHAEL RAY WEBB, the President and Secretary, respectively, of COMMERCIAL LIGHTING MAINTENANCE SERVICES, INC., a Florida corporation, who are to me well known to be the persons described and who executed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law, that they made and executed the same for the use and purposes set forth therein pursuant to due and proper corporate authority, and who produced drivers license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at in the County and State aforesaid this 20<sup>th</sup> day of April, 1999.



James R. Fischer  
Notary Public  
My Commission Expires: 6/10/2002