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NAME: PROFILE LAMPS, INC.

AUDIT NUMBER.....H97000020765

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Amendment
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PROFILE LAMPS, INC.**

DESIGNATING CLASSES OF CAPITAL STOCK

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006, Florida Statutes, the undersigned corporation, **PROFILE LAMPS, INC.**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation to increase its authorized stock and designate classes of stock:

1. **Name of the Corporation.** The name of the Corporation is Profile Lamps, Inc.
2. **Text of the Amendment.** The amendment is to increase the number of authorized shares and establish a non-voting class of stock. Accordingly, Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE IV.

CAPITAL STOCK

The Corporation is authorized to issued 2,000 shares of \$1.00 par value common stock, 1,000 of which will be designated as Class A Voting Common Stock and 1,000 of which will be designated Class B Non-Voting Common Stock. Except as otherwise required by law, the entire voting power for the election of directors and for all other purposes is vested exclusively in the holders of the issued and outstanding Class A Common Stock, and the holders of the issued and outstanding Class B Common Stock will have no voting rights.

3. **Date of Adoption.** The Amendment was adopted December 1, 1997.
4. **Manner of Adoption.** The Amendment was adopted by the unanimous written consent of all the members of the Board of Directors and by the sole shareholder of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Vice President of the Corporation has signed these Articles of Amendment as of December 1, 1997.

PROFILE LAMPS, INC.

By: Larry Schwartz, Vice President

Prepared by: David A. Beyer
Florida Bar Number: 0349844
Rudnick & Wolfe
101 E. Kennedy Blvd., Suite 2000
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