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NAME: ENVIRO HYGIENE PRODUCTS & SERVICES, INC.

AUDIT NUMBER.....H98000001398

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRO HYGIENE PRODUCTS & SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is Enviro Hygiene Products & Services, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I: NAME

The name of this Corporation is H & H Lighting, Inc."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the Shareholders of the Corporation on January 16, 1998.

IN WITNESS WHEREOF, Enviro Hygiene Products & Services, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 16 day of January, 1998.

ENVIRO HYGIENE PRODUCTS & SERVICES, INC.

By: 

Scott A. Green
President

I, the undersigned, Secretary of Enviro Hygiene Products & Services, Inc. do hereby certify that Scott A. Green has been duly elected and this day is the President of said Corporation, and that the signature above is his genuine signature.

WITNESS, my hand this 16 day of January, 1998.


Steven F. Sipkovsky
Secretary

Prepared By:
Michael B. Kirwan, Esq.
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