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BASIC AMENDMENT

FLORIDA LIGHTING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA LIGHTING, INC.

Under the provisions of Section 607.1006, F.S., FLORIDA LIGHTING, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation originally filed with the Department of State of the State of Florida on March 7, 1997:

FIRST: Article I, "Name," of the Articles of Incorporation of Florida Lighting, Inc., is hereby deleted in its entirety, and the following new Article I, "Name," is hereby substituted therefor:

"ARTICLE I - NAME"

The name of the Corporation is

STERLING WAREHOUSE ENTERPRISES, INC."

SECOND: The foregoing Amendment was adopted by all of the shareholders and directors of this corporation on November 24th, 2003. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 24th day of November, 2003.



JAMES S. PAGANO, President

ATTEST:



LISA PAGANO, Secretary

[ACKNOWLEDGMENT APPEARS ON FOLLOWING PAGE]

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STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24th day of November, 2003, by JAMES S. PAGANO, as President of ~~FLORIDA LIGHTING, INC.~~, a Florida corporation, on behalf of said corporation. He is personally known to me or has produced _____ as identification and did/did not take an oath.

Brenda J. Kegley
Notary Public, State of Florida
Print Name:
Title or rank:
Serial No., if any:

My commission expires:



Brenda J. Kegley
Commission # DP104351
Expires April 13, 2006
Bonded Firm
Atlantic Bonding Co., Inc.

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**UNANIMOUS WRITTEN CONSENT
OF
THE SHAREHOLDERS AND DIRECTORS
OF
FLORIDA LIGHTING, INC.**

The undersigned, being all of the directors and shareholders of Florida Lighting, Inc., a Florida corporation (the "Corporation"), by their signatures hereto pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act (the "Act"), hereby adopt this Unanimous Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of such meeting, and consent to, approve and adopt the following corporate acts:

RESOLVED that, pursuant to Section 607.1003 of the Act, the Corporation hereby adopts the following amendment to its Articles of Incorporation, which were filed with the Florida Secretary of State on March 7, 1997:

Article I, "Name," of the Articles of Incorporation of Florida Lighting, Inc., is hereby deleted in its entirety, and the following new Article I, "Name," is hereby substituted therefor:

"ARTICLE I - NAME

The name of the Corporation is

STERLING WAREHOUSE ENTERPRISES, INC."

BE IT FURTHER RESOLVED that the foregoing amendment be effective as of the date of filing Articles of Amendment with the Florida Secretary of State.

BE IT FURTHER RESOLVED that JAMES S. PAGANO, President of the Corporation, and LISA PAGANO, Secretary of the Corporation, are hereby authorized and directed to execute Articles of Amendment in the form attached to this Written Consent and to cause the same to be filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 24th day of November, 2003.



JAMES S. PAGANO, as Shareholder
and Director



BRUCE A. PAGANO, as Shareholder
and Director

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