

P97000056657



ACCOUNT NO. : 072100000032

REFERENCE : 225775 7103152

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 35.00

ORDER DATE : May 3, 1999

ORDER TIME : 11:11 AM

ORDER NO. : 225775-005

CUSTOMER NO: 7103152

CUSTOMER: Kevin R. Lottes, Esq
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

FILED
MAY -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

400002860234--0

NAME: ISOLUX CORPORATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

CC
N.C.
5-3-99

RECEIVED
MAY -3 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ISOLUX CORPORATION,
a Florida corporation**

This Amendment to Articles of Incorporation of ISOLUX CORPORATION, a Florida corporation, (hereinafter the "Corporation"), is made this 29 day of April, 1999 by the sole Director, Officer and Shareholder of this corporation.

In accordance with Section 607.1006, F.S., the following matters are set forth:


1. The name of this corporation is presently ISOLUX CORPORATION, a Florida corporation.
2. The Directors and Shareholders of the Corporation wishes to modify the Articles of Incorporation to change the Corporation's name to ISOLUX AMERICA CORPORATION. The text of the Amendment to the Articles of Incorporation adopted by this Corporation is:

"ARTICLE I

CORPORATE NAME

The name of the Corporation is: **ISOLUX AMERICA CORPORATION**, a Florida corporation."

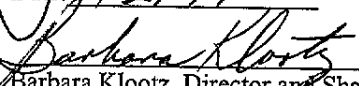
3. The date of adoption of this Amendment changing the name of this Corporation is April 29, 1999.
4. This Amendment has been duly adopted by the board of directors and shareholders of the Corporation. The number of votes cast for the Amendment was sufficient for approval.
5. Except as modified hereby, the remaining provisions of the Articles of Incorporation shall remain in full force and effect.


Dolph von Arx, Director and Shareholder

Date: 4-29-99


Jack Klootz, President, Director and Shareholder

Date: 4-29-99


Barbara Klootz, Director and Shareholder

Date: 4-29-99

lottes/isolux/amendart.aoi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA