



P971000036657

ACCOUNT NO. : 072100000032

REFERENCE : 497541 169624A

AUTHORIZATION : *Patricia Pizzi*

COST LIMIT : \$ 35.00

FILED
99 NOV 30 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 30, 1999

ORDER TIME : 12:33 PM

ORDER NO. : 497541-005

CUSTOMER NO: 169624A

100003056751-4

CUSTOMER: Mr. William O'Neill
Buckingham Doolittle &
5551 Ridgewood Drive
Suite 201
Naples, FL 33963

DOMESTIC AMENDMENT FILING

NAME: ISOLUX AMERICA CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 NOV 30 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

G. COULLETTE DEC 01 1999

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

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

FILED
NOV 30 PM 2:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

This Amendment to Articles of Incorporation of ISOLUX AMERICA CORPORATION, a Florida corporation (hereinafter the "Corporation"), is made this 22 day of November, 1999.

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

1. The name of the corporation is ISOLUX AMERICA CORPORATION, a Florida corporation.
2. The Directors and Shareholders of the Corporation wish to modify the Articles of Incorporation to increase the maximum number of shares of common stock that the Corporation is authorized to issue and have outstanding at any one time. The Articles of Incorporation shall accordingly be amended by deleting the first paragraph of Article III thereof and inserting the following in its place and stead:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 2,250,000 shares, consisting of 2,000,000 shares of voting common stock with no par value and 250,000 shares of non-voting common stock with no par value.

3. The date of adoption of this Amendment is November 22, 1999.
4. The Amendment has been duly adopted by the Shareholders at a meeting duly called for such purpose. The number of votes cast in favor of the Amendment was sufficient for approval by the Shareholders.
5. Except as modified hereby, the remaining provisions of the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the date and year set forth above.


JACK KLOOTZ, President