

P98000012214

RJM

Roger J. Molitor

January 25, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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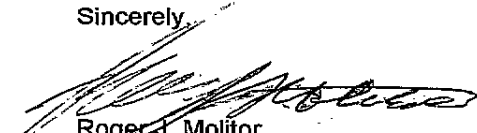
Dear Sir:

Please find enclosed an approved Article of Amendment for Chromalux, Inc., document number P98000012214. Also please find a check in the amount of \$43.75; \$35.00 for filing fee and \$8.75 for certificate of status.

Please mail the receipt and status report to:

Roger J. Molitor
4665 Albany Street
Cocoa, Florida 32927

Sincerely,



Roger J. Molitor
President

FILED
SECRETARY OF CORPORATIONS
02 JAN 28 PM 12:16

no copy

Amend. & N/C

V SHEPARD JAN 31 2002

4665 Albany Street Cocoa, Florida 32927
Phone: 321 637 3780
Fax: 321 637 3781
Email: rmolitor@bellsouth.net

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHROMALUX, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

Article 1. Name. The name of this corporation is hereby amended to reflect the new name as approved. The new name shall be:

MOLITOR BUILDERS, INC.

Article V. Principal Address and Registered Office Address.

The address of this corporation's principal place of business shall be:

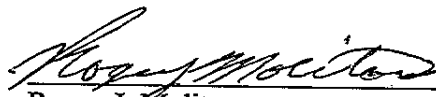
**Molitor Builders, Inc.
815 South Washington Ave. Suite 102
Titusville, Florida 32780**

The registered agent and the address of the registered office shall be:

**Roger J. Molitor
815 South Washington Ave. Suite 102
Titusville, Florida 32780**

The stockholders approved these amendments on the 25 day of January, 2002 at 11:05 AM. The number of votes cast for this amendment was sufficient for approval.

Signed this 25th day of January, 2002.



Roger J. Molitor
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 12:16