

P98000017298

DONALD W. YETTER, P.A.  
ATTORNEY AND COUNSELLOR AT LAW  
POST OFFICE BOX 9335  
BRADENTON, FLORIDA 34206

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

500004568855--8

-09/04/01--01123--037

\*\*\*\*\*15.95\*\*\*\*\*13.95

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 SEP -4 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(7/97)

Amend

S. PAYNE

SEP 11 2001

AMENDMENTS TO ARTICLES OF INCORPORATION  
OF  
LIGHT TECHNOLOGY, INC.

I, the undersigned officer of the corporation, confirm and certify that upon unanimous written consent of all of the shareholders of the corporation dated 8-28, 2001, the following Resolution was adopted to Amend the Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 15,000,000 shares of common stock having a \$.01 par value per share.

Dated 8-28, 2001

Carolyn A. Jackson  
Witness  
Carolyn A. Jackson  
Printed Name

Ervin J. Rachwal  
By [Signature]  
Ervin J. Rachwal  
President

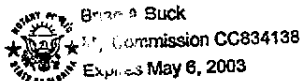
Mandy S. Garcia  
Witness  
Mandy S. Garcia  
Printed Name

FILED  
01 SEP -4 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ERVIN J. RACHWAL, who is personally known to me and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 28<sup>th</sup> day of August, 2001.



[Signature]  
Notary Public  
Print Name: Brian A. Buck  
My Commission Expires:  
My Commission Number: