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Deerfield Beach – Florida, September 3, 1998.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL – 32314

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-09/14/98--01099--005
*****43.75 *****43.75

RE: AMMENDMENT OF ARTICLES

Profit Corporation : ESPACO DOIS LIGHTING, DESIGN, CORP.

We are sending the amendment of the Articles of our corporation.

Also we would like to ask you for a certificate of status, after the
amendments be registered. The fees are being included.

If there is anymore necessary information concerning this matter,
please feel free to contact us.

Sincerely,



NESTOR L. SIGISMONDI

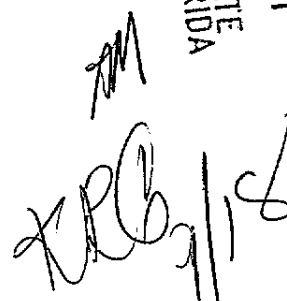
President

761 NW 41st WAY

DEERFIELD BEACH, FL 33442

Phone: (954) 425-7711

FILED
98 SEP 14 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 14 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESPACO DOIS LIGHTING, DESIGN, CORP.
(present name)

Pursuant to the provisions of section 617.1006 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of Amendment to its Articles of Incorporation:

The date of each amendment's adoption is: September 03, 1998

FIRST: – Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S)
BEING AMENDED, ADDED OR DELETED.)

ARTICLE VI – Location / Mailing address: Amended
New Address:

The new street, Address, City, County and State in which the principal office of the corporation are to be located is :

761 NW 41st Way
Deerfield Beach, FL 33442 –Broward County

The board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV--Address of Registered Office and Agent : Amended
The new street address of the same registered office of this corporation is 761 NW 41st Way – Deerfield Beach, FL – 33442 and the registered agent is the same, NESTOR L. SIGISMONDI.

Second: Adoption of amendment :


The amendments were adopted by the Directors without shareholder action and shareholder action was not required.

Class
Am.

IN WITNESS WHEREOF, the undersigned being the subscribers to the capital stock here, do make and file these amendment of Articles of Corporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 03 day of September, 1998

NESTOR L. SIGISMONDI

President/Secretary/Director

A handwritten signature in black ink, appearing to read 'Nestor L. Sigismondi', written over a horizontal line.

RONALDO DE OLIVEIRA CHAVES

Vice-President/Treasurer/Director

A handwritten signature in black ink, appearing to read 'Ronaldo de Oliveira Chaves', written over a horizontal line.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

***PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.***

1. The name of the corporation is ESPACO DOIS LIGHTING, DESIGN, CORP.
2. The name and address of the registered agent and office is:

Nestor L. Sigismondi

(Name)

President/Secretary

761 NW 41st Way

(P.O. Box or Mail Drop Box NOT Acceptable)

Deerfield Beach, FL 33442

(City and State and Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


(Signature)

09/03/98
(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314.