

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1655 . Fax (850) 222-1666

**WALK IN**

PICK UP 5/8/00 11:00

CERTIFIED COPY \_\_\_\_\_

CUS \_\_\_\_\_

X PHOTO COPY \_\_\_\_\_

X FILING \_\_\_\_\_

Amendmen

Change

Amend

1.) Outdoor Lighting Perspectives, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

000003242290--9  
-05/08/00--01061--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
00 MAY -8 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS \_\_\_\_\_

ACK  
5/8/00

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
OUTDOOR LIGHTING PERSPECTIVES, INC.**

FILED  
00 MAY -8 PM 1:12  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Outdoor Lighting Perspectives, Inc.
2. Article 1 of the Articles of Incorporation of Outdoor Lighting Perspectives, Inc. is hereby amended in its entirety to read as follows:

**ARTICLE 1**

The name of the corporation is Outdoor Lighting of Florida, Inc.

3. This amendment to the Articles of Incorporation of Outdoor Lighting Perspectives, Inc. was unanimously adopted by the shareholders of the corporation on May 4, 2000, said amendment intended to become effective upon filing with the Florida Secretary of State.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed by the undersigned this 4<sup>th</sup> day of May, 2000.

**OUTDOOR LIGHTING PERSPECTIVES,  
INC., a Florida corporation**

By: Paul L. Haire  
Paul L. Haire, Vice President

Attest:

Paul L. Haire  
Secretary