

Division of Corporations

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P99000001525

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BASIC AMENDMENT**INTERNET LIGHTING SALES, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

INTERNET LIGHTING SALES, INC.
6851 SW 21ST COURT
DAVIE, FL 33317

SUBJECT: INTERNET LIGHTING SALES, INC.
REF: P99000001525

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF
INTERNET LIGHTING SALES, INC.

The following amendment to Article IX of the Articles of Incorporation of INTERNET LIGHTING SALES, INC. was adopted on the 8th day of January, 1999 by Robert J. Levine, the incorporator, without shareholder action. Shareholder action was not required.


Article IX is amended, ab initio, to read as follows:

ARTICLE IX
OFFICERS

The officers of the corporation are:

President:	Nora Urquia
Secretary:	Jose Saladin
Treasurer:	Nora Urquia

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 8th day of January, 1999.



ROBERT J. LEVINE, INCORPORATOR

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TALLAHASSEE, FLORIDA

Robert J. Levine, Esq.
Levine & Partners, P.A.
1110 Brickell Avenue, 7th Floor
Miami, FL 33131
(305) 372-1350
Florida Bar No. 320048

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