

Division of Corporations

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BASIC AMENDMENT

INTERNET LIGHTING SALES, INC.

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Amendment

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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 20th 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:	Jose Saladin
Vice President:	Nora Urquia
Secretary:	Jose Saladin
Treasurer:	Nora Urquia

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 20th day of January, 1999.



ROBERT J. LEVINE, INCORPORATOR

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TALLAHASSEE, FLORIDA

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