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BASIC AMENDMENT

INTERNET LIGHTING SALES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

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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 2<sup>nd</sup> day of June, 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:      | Charles Maxfield |
| Vice President: | Jose Saladin     |
| Secretary:      | Charles Maxfield |
| Treasurer:      | Charles Maxfield |

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 2<sup>nd</sup> day of June, 1999.

  
\_\_\_\_\_  
ROBERT J. LEVINE, INCORPORATOR

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