

P 99000025053

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PRACTICE LIMITED TO  
FAMILY WEALTH TRANSFERS,  
INCLUDING ESTATE PLANNING  
AND ADMINISTRATION

Jerry Schrader - EXT 13  
MASTER OF LAWS IN TAXATION  
BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES  
CERTIFIED PUBLIC ACCOUNTANT

Connie F. Hogard - EXT 11  
CERTIFIED LEGAL ASSISTANT

February 27, 2001

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-03/01/01--01041--026  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Beaumont Tele-Robotics, Inc.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Amendment to Articles of Incorporation of Beaumont Tele-Robotics, Inc., changing its name to Energy Efficient Lighting Services, Inc.

Also enclosed is this firm's check in the sum of \$43.75, representing \$35.00 for the filing fee and \$8.75 for a certified copy. Please return the certified copy of the Articles of Amendment to this office.

Thank you.

Yours very truly,

*Jerry Schrader*  
cf

JERRY SCHRADER

JGS:cfh  
Enclosures

FILED  
01 MAR - 1 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ad

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BEAUMONT TELE-ROBOTICS, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on March 12, 1999, and assigned Charter Number P99000025053.

FIRST: The name of the corporation is currently BEAUMONT TELE-ROBOTICS, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:


FROM: BEAUMONT TELE-ROBOTICS, INC.

TO: ENERGY EFFICIENT LIGHTING SERVICES, INC.

THIRD: The Amendment was adopted by the Board of Directors on the 27th day of February, 2001.

FOURTH: The Amendment was approved by a majority of the shareholders of the corporation on the 27th day of February, 2001, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 27th day of February, 2001.

By:   
DAVID A. BEAUMONT  
President

BEAUMONT TELE-ROBOTICS, INC.

ATTEST:   
Secretary

**FILED**  
01 MAR - 1 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA