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BASIC AMENDMENT

SIESTA LIGHTING, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katharine Harris
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June 24, 1999

SIESTA LIGHTING, INC.
7436 MYRICA DRIVE
SARASOTA, FL 34241

SUBJECT: SIESTA LIGHTING, INC.
REF: P99000038549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIESTA LIGHTING, INC.**

The Articles of Incorporation of Siesta Lighting, Inc., dated April 28, 1999, and filed April 28, 1999 are amended as follows:

1. ARTICLE III of the Articles of Incorporation of Siesta Lighting, Inc. is deleted in its entirety and the following Article III is substituted therefor:

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 4274 Boca Pointe Drive, Sarasota, Florida 34239.

2. ARTICLE VII of the Articles of Incorporation of Siesta Lighting, Inc. is deleted in its entirety and the following Article VII is substituted therefor:

ARTICLE VII - DIRECTORS

This corporation shall have a Board of Directors consisting of one (1) director whose name and street address is as follows:


David V. Dwigins
4274 Boca Pointe Drive
Sarasota, Florida 34239

3. The foregoing amendment was adopted by all of the shareholders and directors of the corporation on June 21, 1999.

4. The effective date of this amendment to the Articles of Incorporation shall be June 21, 1999.

PREPARED BY:
Steven H. Judd, Esquire
Judd, Ulrich & Dean, P.A.
2940 South Tamiami Trail
Sarasota, FL 34239
(941) 955-5100
Florida Bar #0238317

IN WITNESS WHEREOF the undersigned being the sole shareholder and director of the corporation has executed these Articles of Amendment to the Articles of Incorporation of SIESTA LIGHTING, INC., on this 21st day of June, 1999.


David V. Dwiggins/Sole Shareholder, Sole Director /
President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21st day of June, 1999, by David V. Dwiggins, President, of Siesta Lighting, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced his Florida Driver's License as identification.

My commission expires:


Print Name: STEVEN H. JUDD
NOTARY PUBLIC

MY COMMISSION # 02080022 EXPIRES
NOVEMBER 28, 2001
STEVEN H. JUDD
NOTARY PUBLIC

