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NEW FILINGS

- ☐ Profit
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☐ Domestication
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SPECTRUM LIGHTING, INC.

SPECTRUM LIGHTING, INC., a Florida corporation
(the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended
by deleting the present form of Article 1 in its entirety and by substituting, in leau thereof,
the following:

Article 1

Corporate Name

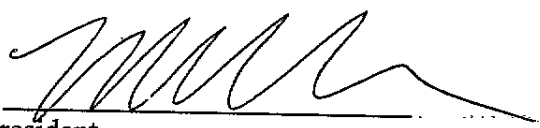
The name of this corporation is "MARK NEWMAN & ASSOCIATES, INC."

2. The foregoing amendment shall become effective as of the
close of business on the date these Articles of Amendment are approved
by the Florida Department of State and all filing fees then due have been
paid, in accordance with the corporation laws of the state of Florida.

3. The amendment, recited in section 1 above has been duly adopted
in accordance with the provisions of paragraph 607.0821, .0704, and .1003,
Florida statutes, all shareholders and directors having executed a written statement,
dated October 1, 1999, manifesting their intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment
to be prepared under the signature of its President and the attestation of its Secretary
this 1st day of October, 1999.

SPECTRUM LIGHTING, INC.

By: 
Its President

Mark E Newman

STATE
TALLAHASSEE, FLORIDA

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