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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SUNSTAR LIGHTING, INC.

AUDIT NUMBER.....H97000004400

DOC TYPE.....BASIC AMENDMENT

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

SUNSTAR LIGHTING, INC.
2301 W SAMPLE RD
POMPANO BEACH, FL 33073

SUBJECT: SUNSTAR LIGHTING, INC.
REF: 842352

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Linda Stitt
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

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H97000004400

OF

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SUNSTAR LIGHTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

542352

WE, THE UNDERSIGNED President and Secretary, respectively, of Sunstar Lighting, Inc., a Florida corporation, hereby certify as follows:

1. The original name of the Corporation as it appears on the Certificate of Incorporation filed with the Secretary of State of the State of Florida on March 28, 1991 is "Star Lighting, Inc."

2. The Articles of Amendment to the Articles of Incorporation for "Star Lighting, Inc.," which changed its name to "Sunstar Lighting, Inc.," were filed with the Secretary of State of Florida on April 23, 1993.

3. That at a Special Meeting of the Board of Directors of said Corporation, held on March 12, 1997, the Board members unanimously resolved to present to the Shareholders of said Corporation their recommendation to amend the Articles of Incorporation of said Corporation to change the name of said Corporation to "OPMONIES, Inc."

4. That, at a Special Meeting of the Shareholders of said Corporation, held on March 12, 1997, all of the Shareholders of Sunstar Lighting, Inc., unanimously voted and approved the change of the Corporation's name from Sunstar Lighting, Inc. to "OPMONIES, Inc."

Michael P. Nido, Jr., Esq.
Florida Bar No. 082368
Broad and Cassel
Miami Center - Suite 3000
200 South Biscayne Boulevard
Miami, Florida 33131
305-373-9400

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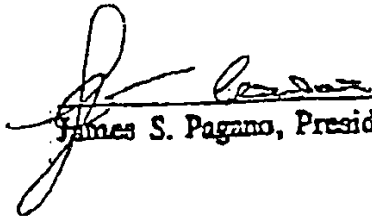
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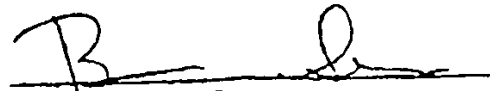
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IN WITNESS WHEREOF, the undersigned President and Secretary, respectively, of said Corporation hereby set their hands and seals to this Certificate this 12th day of March, 1997.


James S. Pagano, President


Bruce Pagano, Secretary

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