



# ARTICLES OF AMENDMENT FILED EFFECTIVE

## (General Business)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

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SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

**Lighting Concepts and Integrated Systems, Inc.**

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

See attached amendment

3. The date of adoption of the amendment(s) was: February 21, 2008

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  incorporator  board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: February 25, 2008

Signed: Deborah K. Moore

Typed Name: Deborah K. Moore

Capacity: Treasurer

Amendments of  
all business.pmd Revised 11/2004  
Web Form  
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IDAHO SECRETARY OF STATE  
03/04/2008 05:00  
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08 MAR '08 AM 9:38  
SECRETARY OF STATE  
STATE OF IDAHO

Amendment of Articles of Incorporation  
of  
Lighting Concepts and Integrated Systems, Inc.

The undersigned certify that:

1. They are the president and secretary, respectively, of Lighting Concepts and Integrated Systems, Inc.
2. The Articles of Incorporation is amended to read as follows:  
"The name of the Corporation is Lighting Concepts Corporation."
3. The foregoing amendment of Articles of Incorporation has been duly approved the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Idaho Code and the Corporation bylaws. This amendment had no effect on the total number of outstanding shares of the corporation, which is 400 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of Idaho that the matters set forth in this certificate are true and correct of our own knowledge.

Date: February 21, 2008

Ryan C. Moore  
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Ryan C. Moore, President

Wendy S. Ward  
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Wendy S. Ward, Secretary