



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is ICON International Inc.

If the entity's name is changing, state the new name: ICON International Inc.

ARTICLE II

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 9/8/2011, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
STK	\$0.0000	2,000.00

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

MANUFACTURE, SALE AND DISTRIBUTION OF LIGHTING FIXTURES

If there are any other provisions to be amended, so state:

THAT ARTICLE EIGHTH OF THE ORIGINAL ARTICLES OF INCORPORATION BE AMENDED TO CREATE A BOARD OF DIRECTORS.

THAT THE ORIGINAL ARTICLES OF INCORPORATION BE FURTHER AMENDED TO PROVIDE THAT THE CORPORATION, FROM AND AFTER THE EFFECTIVE DATE BELOW, SHALL NO LONGER BE A CLOSE CORPORATION.

ARTICLE III

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

ARTICLE IV

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no

later than the 90th day after the date of this filing.

Later Effective Date: 9/8/2011

Signed this 7 Day of September, 2011 at 12:10:07 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

CARL I. FREEDMAN, ASSISTANT SECRETARY

Form No. 101
Revised 09/07

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