

8/12/11

FLORIDA DIVISION OF CORPORATIONS
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F07000001095

((H09000067812 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATION SERVICE COMPANY

ACCT#: I20000000195

CONTACT: JUDY BLANCETT

PHONE: (850)521-1000

FAX #: (850)558-1575

NAME: EMBARQ PRODUCTS, INC.

AUDIT NUMBER.....H09000067812

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND CR:

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 807.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FD7000001095

(Document number of corporation (if known))

1. Emburg Products, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Kansas

(Incorporated under laws of)

3. 2/26/2007

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 13, 2009

5. KGP Products, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

[Signature]

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Trevor A. Putrah

(Typed or printed name of person signing)

Witnessed and sworn to before me in my presence, this 17 day of March, 2009, at Kansas, in and for the County of State of .

(Signature)

(Signature)

My commission expires 2/23, 2013

Exec. VP & Secretary

(Title of person signing)



FILED

09 MAR 23 AM 9:37

CLERK OF DISTRICT COURT
JULIA H. S. COLEMAN

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that EMBARQ PRODUCTS, INC. is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 20th day of April, A.D. 1983.

I FURTHER CERTIFY that a certificate of amendment was filed in this office March 13, 2009 changing the corporate name from EMBARQ PRODUCTS, INC. to KGP PRODUCTS, INC.

I DO FURTHER CERTIFY that KGP PRODUCTS, INC. has paid all fees and franchise taxes due in this office and is in good standing according to the records now on file in the office of Secretary of State

In testimony whereof:
I hereto set my hand and cause to be
affixed my official seal. Done at the
City of Topeka, this 19th day of
March, A.D. 2009



A handwritten signature of Ron Thornburgh in dark ink.

RON THORNBURGH
SECRETARY OF STATE