

J32932

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 PM 3:52

May, 2000

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800003275708--2

-06/02/00--01106--001

*****87.50 *****87.50

RE: Amendment to Articles of Incorporation
R.G.W., JR., INC.
NAME CHANGE: DESIGNER HARDWARE, INC.

Dear Sir:

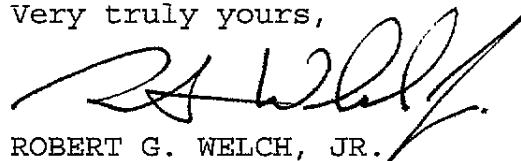
Enclosed herewith please find the Amendment of Articles of Incorporation of R.G.W., JR., INC., changing the name of the corporation to DESIGNER HARDWARE, INC.

In addition, please find enclosed my firm's check in the amount of \$87.50 to cover the filing fee as well as a certified copy of the Amendment of the Articles of Incorporation.

If you should have any questions or concerns regarding this matter, please do not hesitate to contact me.

I am,

Very truly yours,



ROBERT G. WELCH, JR.

Enclosures

CC

N/C

88 US

6/12/00

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF R.G.W., JR., INC.

1. ARTICLE I of the Articles of Incorporation of R.G.W., JR., INC., is amended to read:

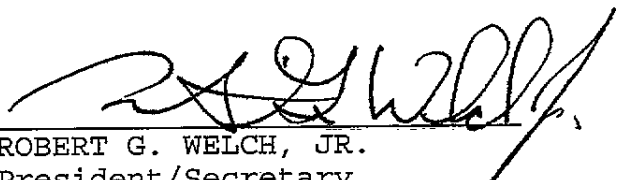
ARTICLE I

NAME

The name of the corporation is DESIGNER HARDWARE, INC.

2. The foregoing Amendment was adopted by the shareholders of this corporation on May 22, 2000.

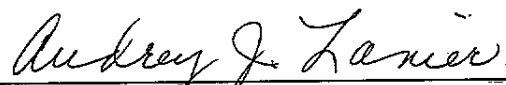
IN WITNESS WHEREOF the undersigned President/Secretary of this Corporation has executed these Articles of Amendment on May 19th, 2000.


ROBERT G. WELCH, JR.
President/Secretary

STATE OF FLORIDA
COUNTY OF ~~ST. LUCIE~~ INDIAN RIVER

The foregoing was acknowledged before me on this 27th day of May, 2000, by ROBERT G. WELCH, JR., who is personally known to me or who produced FL DR W 420-76746260 as Identification and who did/did not take an oath.

- S E A L -


NOTARY PUBLIC
Type or Print Name:
My Commission Expires:

OFFICIAL NOTARY SEAL
AUDREY J LANIER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC595207
MY COMMISSION EXP. NOV. 8, 2000