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FILED

99 NOV 12 PM 2:34



ACCOUNT NO. : 072100000032

REFERENCE : 479113

4326591

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 43.75

ORDER DATE : November 11, 1999

ORDER TIME : 4:14 PM

ORDER NO. : 479113-015

CUSTOMER NO: 4326591

CUSTOMER: Sandy Bordwell, Legal Asst
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: LINEN SOURCE HOLDING, INC.

*****FILE SECOND*****

EFFICTIVE DATE:

*NC
11-12-99
BKS*

100003042071--4

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
99 NOV 12 AM 9:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
LINEN SOURCE HOLDING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Linen Source, Inc. were filed with and approved by the Secretary of State of the State of Florida on the 7th day of February 1990; and

WHEREAS, Amendments to the Articles of Incorporation of Linen Source, Inc. were filed with and approved by the Secretary of State of the State of Florida on August 31, 1992, and December 26, 1997; and

WHEREAS, it is the intention of the directors and the sole stockholder of Linen Source Holding, Inc. that the Articles of Incorporation of Linen Source Holding, Inc. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of Linen Source Holding, Inc. hereinafter set forth was approved by the directors and the sole stockholder, comprising the only voting group of stockholders of Linen Source Holding, Inc., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 1 day of NOVEMBER, 1999; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Linen Source Holding, Inc. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

“ARTICLE I

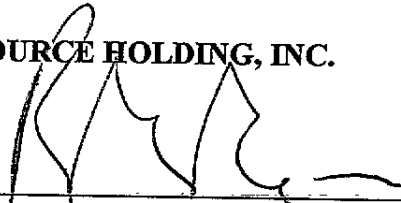
The name of this corporation shall be:

LINEN SOURCE, INC.”

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of Linen Source Holding, Inc. by its President and Secretary this 1 day of November, 1999.

LINEN SOURCE HOLDING, INC.

By:

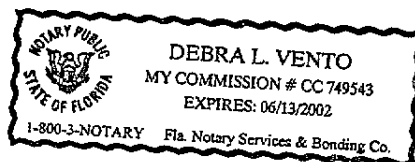

Robert M. Franzblau, President


By:


Charles (Carlo) A. Franzblau, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1 day of November, 1999, by Robert M. Franzblau and Charles (Carlo) A. Franzblau, President and Secretary, respectively, of Linen Source Holding, Inc., a Florida corporation, on behalf of the corporation.




Print Name: Debra L. Vento

"Notary Public"

My Commission Expires: 6/13/2002