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99 JUL -6 AM 11:16
FILED
SECRETARY OF STATE
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July 1, 1999

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

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Re: **HARBISON COMPANY**

Dear Sir/Madam:

I am enclosing on behalf of our client, Harbison Company, duplicate originals of the Articles of Amendment of Harbison Company changing the name of the corporation to "The Harbison Company" and a check made payable to Department of State in the amount $35.00 to cover the filing fees. Please file this amendment as quickly as possible. Then, file stamp the enclosed original and return it to our office in the envelope provided.

Thank you very much, and should any problems arise in connection with this filing, or if you need additional information, please contact me.

Very truly yours,

Lisa Folis

Lisa Folis
Corporate Paralegal

LAF/encls-360586

N/C

V. SHEPARD JUL 12 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
HARBISON COMPANY

The Articles of Incorporation of Harbison Company, a Florida corporation (the "Corporation"), are hereby amended by striking Article I in its entirety and by substituting in its place the following:

Article I

The name of the Corporation is The Harbison Company.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on June 29, 1999. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment.

Michael Harbison
President and Director

LAF-360328