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1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

2/5/97



CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ FILING Amendment

1.) Specialty Global, Inc. 600002084506--5
(CORPORATE NAME & DOCUMENT #) -02/11/97--01194--004
*****87.50 *****87.50

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

FILED
97 FEB - 5 PM 1:29
TALLAHASSEE, FLORIDA
RECEIVED
97 FEB - 5 AM 11:15
DIVISION OF CORPORATIONS

Handwritten signature: N. Hendricks

N. HENDRICKS FEB 5 1997

FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SPECIALTY GLOBAL, INC.

FILED
97 FEB -5 PM 7:30

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WHEREAS, the Articles of Incorporation of SPECIALTY GLOBAL, INC. were filed with and approved by the Secretary of State of the State of Florida as of the 11th day of December, 1996;

WHEREAS, it is the intention of all of the directors and the sole stockholder of SPECIALTY GLOBAL, INC. that the Articles of Incorporation of SPECIALTY GLOBAL, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of SPECIALTY GLOBAL, INC. hereinafter set forth was approved by all of the directors and the sole stockholder of SPECIALTY GLOBAL, INC. pursuant to the provisions of Florida Statutes, Section 607.1003(5), adopted on the 31st day of January, 1997; 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 SPECIALTY GLOBAL, INC. are hereby amended by deleting in its entirety the present Article 1 and by substituting therefor the following, to-wit:

*ARTICLE 1. Name and Address.

1.1 The name of this corporation shall be:
Specialty Products Global, Inc.

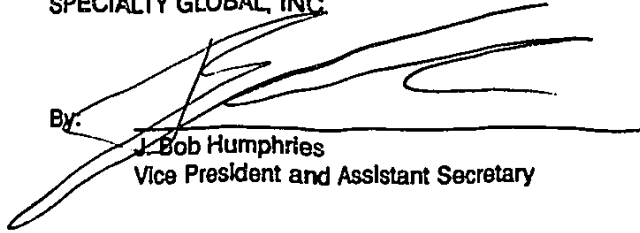
1.2 The principal office address of this corporation shall be:
1803 U.S. 19
Holiday, Florida 34691

1.3 The mailing address of this corporation shall be:
c/o J. Bob Humphries, Esquire
Fowler, White, Gillen, Boggs,
Villareal and Banker, P.A.
P.O. Box 1438
Tampa, Florida 33601

IN WITNESS WHEREOF, this First Amendment to Articles of Incorporation is hereby executed on behalf of SPECIALTY GLOBAL, INC. by its Vice President and Assistant Secretary this 4th day of February, 1997.

SPECIALTY GLOBAL, INC.

By:

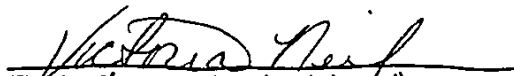


J. Bob Humphries
Vice President and Assistant Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of February, 1997, by J. Bob Humphries, who is personally know to me and who is the Vice President and Assistant Secretary of SPECIALTY GLOBAL, INC., a Florida corporation, on behalf of the corporation.



(Signature of person taking acknowledgement)
SEAL:

(Name typed, printed or stamped)

Notary Public
(Notary Public) or (Military Officer's Rank)

Not applicable
Serial Number if Military Officer

JBH/van/docs/1545

