

297000000900

ACCOUNT NO. : 072100000032

REFERENCE : 449955 7283834

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 29, 2001

ORDER TIME : 10:55 AM

ORDER NO. : 449955-025

CUSTOMER NO: 7283834

CUSTOMER: Ms. Carol Boozer
The Nationwide Companies, Inc.
4350 Oakes Road
Suite 512
Fort Lauderdale, FL 33314

500004562045--2
-08/29/01--01033--015
****262.50 *****43.75

DOMESTIC AMENDMENT FILING

NAME: TEAM NATIONWIDE PRODUCTS, INC.

EFFECTIVE DATE:

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: Janna Wilson -- EXT# 1155
EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 29 AM 11:25
NO FEE REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DR
8/29/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEAM NATIONWIDE PRODUCTS, INC.
CORPORATION DOCUMENT NUMBER P97000000900

FILED
01 AUG 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME

The name of the corporation shall be **Team Nationwide Products, Inc.**

To be Amended As Follows:

ARTICLE I. NAME

The name of the corporation shall be **Team National Products, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Non-Applicable

THIRD: The date of each amendment's adoption: 8/28/01

FOURTH: Adoption of Amendment(s) check one:

X

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(Voting Group)

 The amendment(s) was/were adopted by the board of directors without

shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of August, 2001.

BY:



Richard Loehr
President/Chairman