



M83080

April 8, 1998

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 APR 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300002484819-5
-04/10/98-01046-006
*****35.00 *****35.00

Re:

Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Amendment of the Articles of Incorporation for filing on behalf of the subject corporation, and our check in the amount of \$35 to cover the filing fees.

Please file the Articles, date stamp the enclosed copy and return the date stamped copy to us in the enclosed stamped, self-addressed envelope.

Thank you for your attention to this matter.

Sincerely yours,

Enclosures

NC
OK
4/10



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAMP PRODUCTS OF FLA. INC.

FILED
98 APR 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHAMP PRODUCTS OF FLA. INC., a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on May 27, 1988, under the name "CHAMP PRODUCTS OF FLA., INC."

2. The amendment to the existing Articles of Incorporation being effected hereby is a change in the name of the Corporation from "CHAMP PRODUCTS OF FLA. INC." to "CHAMP PRODUCTS INC."

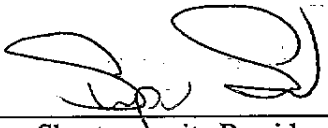
3. These Articles of Amendment were approved by joint written action of the Board of Directors and the sole stockholder of the Corporation as of the 8th day of April, 1998.

4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing item 1 of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following item I shall be substituted in its place and stead:

1. The name of this corporation shall be: CHAMP PRODUCTS INC.

IN WITNESS WHEREOF, CHAMP PRODUCTS INC. has caused these Articles of Amendment to Articles of Incorporation to be executed by its President and Secretary this 8th day of April, 1998.

CHAMP PRODUCTS, INC.

By: 
Stephen Shuster, as its President

JOINT WRITTEN ACTION
OF THE
SOLE DIRECTOR AND SOLE STOCKHOLDER
OF
CHAMP PRODUCTS OF FLA. INC.

The undersigned, being the sole director and sole stockholder of CHAMP PRODUCTS OF FLA. INC. (the "Corporation"), does hereby consent to the adoption and approval of the following resolutions pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

Name Change

WHEREAS, the Corporation was chartered under the name of "CHAMP PRODUCTS OF FLA. INC."; and


WHEREAS, it is desired to change the name of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the name of the Corporation be changed to "CHAMP PRODUCTS INC."

Further Action

RESOLVED, that the proper officers of this Corporation be, and they hereby are, authorized and directed in the name of and on behalf of this Corporation and under its corporate seal, or otherwise, to take such additional actions as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

DATED the 8th day of April, 1998.



Stephen Shuster