



P00000049408

ACCOUNT NO. : 072100000032

REFERENCE : 895926 4373417

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 61.25

ORDER DATE : November 13, 2000

ORDER TIME : 10:52 AM

ORDER NO. : 895926-005

CUSTOMER NO: 4373417

CUSTOMER: Mr. Tim Wirch
Shack & Siegel, P.c.
530 Fifth Avenue
16th Floor
New York, NY 10036-5101

0000003461530--2

DOMESTIC AMENDMENT FILING

NAME: ENODIS CORPORATION

~~FILE FIRST~~**

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ~~(3)~~

CONTACT PERSON: Darlene Ward -- EXT# 1135
EXAMINER'S INITIALS:

DR
11/14/00

FILED
00 NOV 13 PM 4:32
STATE
TALLAHASSEE FLORIDA
name change
Amend

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV 13 PM 1:16
TO ACCOUNTS
SUFFICIENCY OF FILING

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ENODIS CORPORATION.

FILED
00 NOV 13 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Naomi S. Rhodes, the Incorporator of **ENODIS CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, do hereby certify as follows:

1. The name of the Corporation is **Enodis Corporation** and the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Florida on May 18, 2000.

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting paragraph FIRST in its entirety and substituting in lieu and in place thereof the following:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is Welnodis Corporation."

3. This amendment is hereby duly adopted by the sole incorporator in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act this 7th day of November, 2000.

4. This amendment was adopted without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has signed this Certificate this 7th day of November, 2000.

ENODIS CORPORATION

By: Naomi S. Rhodes
Naomi S. Rhodes
Incorporator