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July 18, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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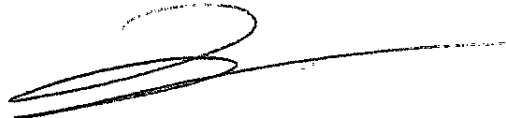
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re : BODE EXPORT CORPORATION

Gentlemen:

Enclosed please find the Articles of Amendment changing the name of the corporation from BODE EXPORT CORP. to HOFMANN COMMERCIAL ENTERPRISES, INC., together with the filing fees of \$35.00.

Sincerely,



Laurence J. Rohan

NL  
7-25-01  
PMS

LJR/vjw

enclosure

FILED  
01 JUL 20 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

BODE EXPORT CORP.

ARTICLE ONE - NAME

FILED

01 JUL 20 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Corporation is Bode Export Corp.

ARTICLE TWO - NAME CHANGE

The name of the Corporation shall be changed from BODE EXPORT CORP. to HOFMANN COMMERCIAL ENTERPRISES, INC.


ARTICLE THREE - DATE OF ADOPTION

The amendment to the name of the Corporation was adopted at a Special Meeting, called for that purpose, on July 9, 2001.

ARTICLE FOUR - APPROVAL

The amendment was approved unanimously by the officers, directors, and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and shareholder, has executed these Articles of Amendment, this 18<sup>th</sup> of July, 2001.

  
Larry J. Hofmann