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September 17, 1999

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

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-09/20/99--01089--008
*****35.00 *****35.00

RE: Articles of Amendment to the Articles Incorporation of Campbell's List, Inc.
Our File No. 3374-1

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Amendment to the Articles Incorporation of Campbell's List, Inc. (the "Corporation") together with a check in the amount of \$35.00 payable to the Florida Department of State to cover filing fees and the return of a certified copy of the Corporation's Articles of Amendment of Articles of Incorporation.

If you have any questions, please do not hesitate to call me. Thank you for your attention to this matter.

Sincerely,


Gary A. Forster

GAF/lih
Enclosures
cc: Frank L. Pohl, Esquire

NC
KRG
9/29

FILED
99 SEP 20 PM 4:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF CAMPBELL'S LIST, INC.

FILED

SEP 20 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Campbell's List, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 10th day of September, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 10th day of September, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

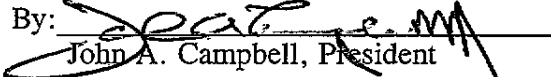
The name of the Corporation shall be "Highland Products, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of September, 10, 1999.

Dated this 10th day of September, 1999.

CAMPBELL'S LIST, INC.

By: 
John A. Campbell, President