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293313

Paul L Date / Paul L Date & Co
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BASIC AMENDMENT

PAUL L. DATE & CO.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PAUL L. DATE & CO.**

THE UNDERSIGNED, as President and as a director of **PAUL L. DATE & CO.**, a Florida corporation, Florida Document Number 293313 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Name. The present name of the Corporation is "Paul L. Date & Co.."
2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I

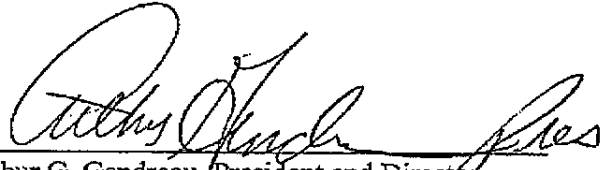
The name of the corporation, hereinafter called the corporation, shall be P&L PRODUCTS, INC.

3. Date of Authorization. The above Amendment was authorized by the written action of the directors and the shareholders on February 28, 2002.

4. Sufficiency of Vote. The above Amendment was approved by the Corporation's directors and shareholders by their unanimous vote, which is a vote sufficient to approve the Amendments under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.

5. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

28th **IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this day of February, 2002.


Arthur G. Gendreau, President and Director

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