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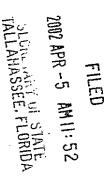
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April 5, 2002

TIMES -	C	ORPORATION N	AME (S) AND DOCUMENT NUMBER (S):
	Albin Hag	strom & Son, Inc.	
			702 A
Filing Evidence □ Plain/Confirmation Copy			Type of Document Certificate of Status Type of Document Type of Document Type of Document Type of Document
☑ Certified Copy			□ Certificate of Good Standing 5
			□ Articles Only
Retrieval Reques □ Photocopy □ Certified Copy	est		□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other
NEW FILINGS		AMENDMENTS	
Profit	x	Amendment	
Non Profit	-	Resignation of R	A Officer/Director
Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	
			9000051946797
OTHER FILINGS		-U4/05/0201019028 REGISTRATION/QUALIFICATION************************************	
Annual Reports		Foreign	
Fictitious Name		Limited Liability	
Name Reservation		Reinstatement	
Reinstatement		Trademark	C. Coulliste APR 0 5 2002
		Other	C. Coulliette APR 0 5 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION ALBIN HAGSTROM & SON, INC.



1. Article I of the Articles of Incorporation of Albin Hagstrom & Son, Inc. shall be amended to read as follows:

Article I

The name of this corporation is: Hagstrom Ferneries, Inc.

The foregoing amendment was adopted by the board of directors and the shareholders of the corporation as of March _25, ____, 2002. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on March <u>**45**</u>, 2002.

Richard E. Hagstrom, President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25th day of March 2002, by Richard E. Hagstrom, as President of Albin Hagstrom & Son, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced identification.

NOTARY P

Sign: Print:

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank:_

Commission Number:

C. B. ABBOTT MY COMMISSION # CC 766303 EXPIRES: December 7, 2002