666349



ACCOUNT NO.

072100000032

REFERENCE

511069

4306747

AUTHORIZATION

COST LIMIT

5 96 25

ORDER DATE: August 27, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 511069-005

CUSTOMER NO: 4306747

CUSTOMER: Gayle Aiken, Legal Assistant

Honigman Miller Schwartz And 2290 First National Building

660 Woodward Street Detroit, MI 48226 Marse

900002279619--8

DOMESTIC AMENDMENT FILING

NAME:

HILTON INDUSTRIES, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS

00 542 8002

97 AUS 28 AUTO: 52



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1997

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: HILTON INDUSTRIES, INC.

Ref. Number: 666349

We have received your document for HILTON INDUSTRIES, INC. and the authorization to debit your account in the amount of \$96.25. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

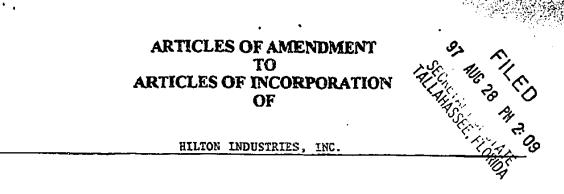
Letter Number: 197A00043470

RESUBMIT

Please give original submission date as file date.

weed Yoday please

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of comendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One of the Articles of Incorporation of Hilton Industries, Inc. is hereby amended such that the name of the corporation shall be changed to TIF Acquisition, Inc.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: | The date of each amendment's adoption: August 27, 1997 |
|---|---|
| FOURTE | : Adoption of Amendment(s) (CHECK ONE) |
| | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| | ւ սաց ցսաբ |
| Ø | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| , | Signed this 27th day of August , 19 97 |
| Signature | aurence //man |
| | (By the Chairman) or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders) |
| | OR |
| (By a director if adopted by the directors) | |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Lawrence J. Murphy Typed or printed name |
| | Chair man |