



819465

ACCOUNT NO. : 072100000032

REFERENCE : 492334 4324949

AUTHORIZATION

*Patricia Pizutto*

COST LIMIT : \$ 35.00

FILED  
2002 MAR 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 25, 2002

ORDER TIME : 11:17 AM

ORDER NO. : 492334-015

CUSTOMER NO: 4324949

CUSTOMER: Lynn P. Hausner, Paralegal  
Phillips Lytle Hitchcock  
3400 Hsbc Center

Buffalo, NY 14203-2337

RECEIVED  
02 MAR 28 PM 12:18  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE REGISTRATION

FOREIGN FILINGS

NAME: RICH PRODUCTS CORPORATION

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XXXX AMENDMENT

800005174678--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*

**G. Coulliette MAR 28 2002**

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
2002 MAR 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. RICH PRODUCTS CORPORATION  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. MARCH 25, 1966  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DECEMBER 1, 2001

5. R E RICH FAMILY HOLDING CORPORATION  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

William E. Grieshaber Jr.  
Signature

March 18 2002  
Date

William E. Grieshaber Jr.  
Typed or printed name

Assistant Secretary  
Title

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RICH PRODUCTS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "R E RICH FAMILY HOLDING CORPORATION", THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

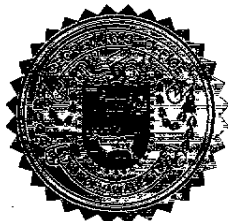
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "R E RICH FAMILY HOLDING CORPORATION" WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 1965.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0623607 8320

AUTHENTICATION: 1687130

020195456

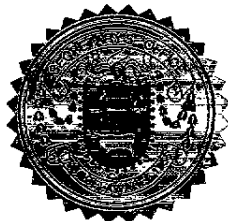
DATE: 03-26-02

# Delaware

PAGE 2

*The First State*

BUSINESS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0623607 8320

AUTHENTICATION: 1687130

020195456

DATE: 03-26-02