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840954

July 21, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700003338657--7  
-07/27/00--01085--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed a completed application for amendment for  
Authorization to Transact Business in Florida.

Also enclosed is a check in the amount of \$35.00 for filing, and  
a Statement of Fact from Mississippi evidencing the amendment.

If you should have any questions, or need any additional information,  
please feel free to contact Velma J. Osadchuk at the above address  
and telephone number.

Sincerely,

*W. Clark*

Wendy Clark  
Licensing & Registration

FILED  
00 JUL 27 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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388  
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**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)**

1. Southeast Pipeline Contractors, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Mississippi  
Incorporated under laws of
3. 6/26/78  
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? 1/17/95

5. Ozzie's Padder of North America, Inc.  
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

  
Signature

July 20, 2000  
Date

Velma J. Osadchuk  
Typed or printed name

Secretary/Treasurer  
Title

**FILED**  
100 JUL 27 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on May 29, 1978, the State of Mississippi issued a charter of incorporation to **SOUTHEAST PIPELINE CONTRACTORS, INC.**

That on January 17, 1995, Articles of Amendment were filed changing the name from **SOUTHEAST PIPELINE CONTRACTORS, INC.** to **OZZIE'S PADDER OF NORTH AMERICA, INC.**

That the registered office of said corporation is located at 631 Lakeland East Drive, Flowood, Mississippi and the registered agent at that address is C T CORPORATION SYSTEM.

That insofar as the records of this office are concerned, the said **OZZIE'S PADDER OF NORTH AMERICA, INC.** is in good standing at this time.

Given under my hand  
and seal of office  
July 17, 2000

*Eric Clark*

Eric Clark  
Secretary of State

