

SUMMIT-PRIME COMPANY
Investment Division
P.O. Box 1320, Minneapolis, Minnesota 55440

Telephone (612) 781-5466
Facsimile (612) 781-5489

October 13, 2000

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

855 705

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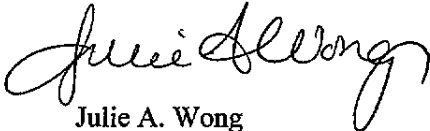
Dear Sir,

Enclosed is an application to register a corporate name change with your state. If you have any questions, they can be addressed to

Julie Wong, CFO
Summit Prime Investment Division
Summit Prime Company
63 St. Anthony Parkway
Minneapolis, MN 55418

Thank you for your help in this matter.

Sincerely yours,



Julie A. Wong
CFO
Investment Division

FILED
00 OCT 18 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS OCT 24 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 OCT 18 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Superior Products Manufacturing Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Minnesota
3. Date authorized to do business in Florida: 3-3-83

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?

Jan. 7, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:


Summit Prime Company

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

n/a

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

n/a



Signature
Name and Title

Patrick Peyton/VicePresident

9/20/00
Date

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

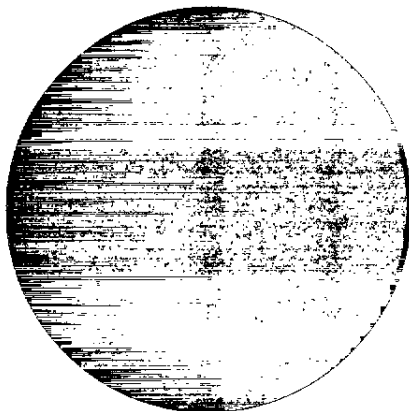
Old Name: Superior Products Manufacturing Company

New Name: Summit Prime Company

State of Incorporation: MN

Date Amendment filed: 01/07/2000

This certificate has been issued on 10/03/00.



Mary Kiffmeyer
Secretary of State.