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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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From: *Lori A. Mackey, Corporate Paralegal*
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR -5 PM 4:55

BASIC AMENDMENT

NATIONAL SPECIALTY SALES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
01 APR -5 PM 2:41
DIVISION OF CORPORATIONS

Name Change

4-6-01

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

SECTION I (1-3 must be completed)

1. National Specialty Sales, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: August 24, 2000

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?

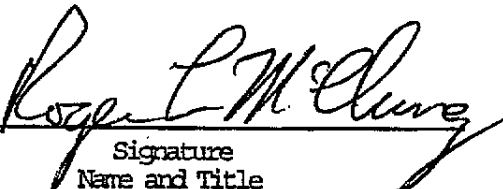
November 28, 2000

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

Natural/Specialty Sales, Inc.

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

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


Signature
Name and Title

Roger L. McClung, Executive Vice President

March 13, 2001

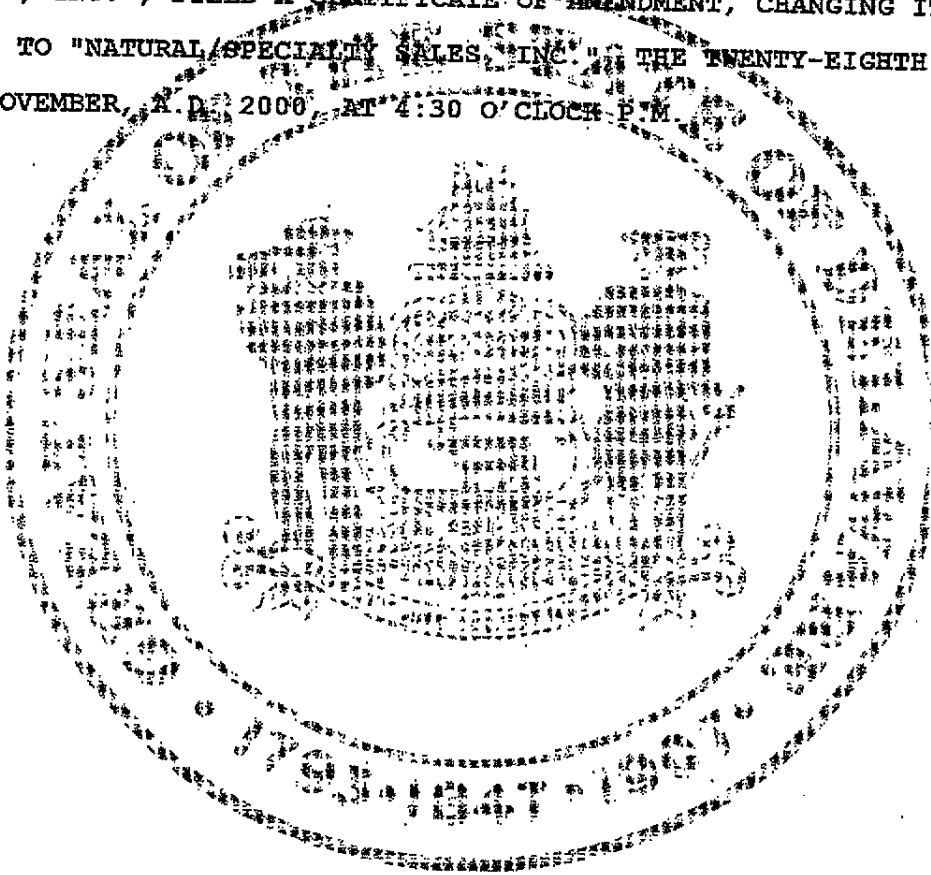
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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL SPECIALTY SALES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATURAL/SPECIALTY SALES, INC." THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2000 AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3247867 8320

AUTHENTICATION: 1039240

010125210

DATE: 03-22-01

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