F01000004475



| CORPORATION | <u> </u> | | - v |
|-------------|--|-----------------|---------------|
| CUMPANY | ACCOUNT NO. | : 0721000000 | 32 |
| | REFERENCE | : 491559 | 4323694 |
| | AUTHORIZATION | · Pr | P |
| | COST LIMIT | | cia legito |
| | · · · | | |
| ORDER DATE | E: December 20, 200 | 01 | • |
| ORDER TIME | E: 10:35 AM | | |
| ORDER NO. | : 491559-480 | | 600004742606- |
| CUSTOMER N | IO: 4323694 | | ÷ |
| CUSTOMER: | Albert Fox, Legal A Hughes & Luce, L.l. Suite 2800 1717 Main Street Dallas, TX 75201 | sst p. | OI OF THE |
| | FOREIGN F | ILINGS | HASE 28 |
| NAM | E: SUIZA MANAGEMI | ENT CORPORATION | me o Fr |
| XX PROF | IT PROFIT | XX CORPOR | |
| XXXX AMENDI | MENT | 1 | |
| PLEASE RETU | JRN THE FOLLOWING AS | PRÓOF OF FILING | G: |
| XX PLA | RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STA RESONATION Deborah Schrod | - | 3 |
| 03/1/30 | 330 10 NC | CAVILINGIA: | |

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)

| Name of corporation as it ap | ppears on the records of the Department of State. |
|--|---|
| 2. Delaware | 3. 8/23/01 |
| Incorporated under laws of | Date authorized to do business in Florida |
| (4-7 COMPLETE C | SECTION II ONLY THE APPLICABLE CHANGES) |
| 4. If the amendment changes the name of the corpo | oration, when was the change effected under the laws of |
| its jurisdiction of incorporation? December | 2 , 2001 |
| 5 Dean Management Corporation | · · · · · · · · · · · · · · · · · · · |
| Name of corporation after the amendment, adding suffix," not contained in new name of the corporation. | corporation" "company" or "incorporated," or appropriate abbreviation, if |
| 6. If the amendment changes the period of duration | DEC 2 |
| | |
| 7. If the amendment changes the jurisdiction of inc | corporation, indicate new jurisdiction. |
| · · · · · · · · · · · · · · · · · · · | New Jurisdiction |
| MUMUN Signature | 12/20/01 Date |
| MICHELLE P. GOOLSB Typed or printed name | MANAGER Title |

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUIZA MANAGEMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEAN MANAGEMENT CORPORATION", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 9:03 O'CLOCK A.M.

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 BUSINESS.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1526797

010667955.

2492741

DATE: 12-26-01