



F01000004791

FILED  
2002 MAR 28 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 492334 4324949  
AUTHORIZATION : *Patricia Pigatto*  
COST LIMIT : \$ 35.00

ORDER DATE : March 25, 2002

ORDER TIME : 11:19 AM

ORDER NO. : 492334-020

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: RICH'S, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

900005174679--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
**G. Coullatte 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)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. RICH'S, INC.

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

2. DELAWARE

Incorporated under laws of

3. NOVEMBER, 30, 2001

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. RICH PRODUCTS 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

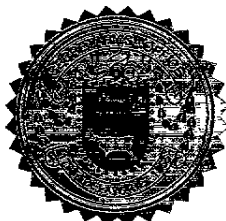
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RICH'S, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RICH PRODUCTS CORPORATION", THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2001, AT 9:01 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 SAID "RICH PRODUCTS CORPORATION" WAS INCORPORATED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1993.

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



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

2351261 8320

AUTHENTICATION: 1687127

020195454

DATE: 03-26-02