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FILED
00 FEB 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TASCO SALES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Name
Availability
Document
Examiner
Appointer
Under or
Verifier
Acknowledgment
M. P. Verifier

Examiner's Initials

(Pursuant to s. 607.1504, F.S.)

SECTION I

1. Tasco Sales, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. March 25, 1996
Date authorized to do business in Florida

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 28, 1999
5. Tasco Worldwide, 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
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rt D. H.
Signature

FEBRUARY 10, 2000
Date

KURT G. KEENE
Typed or printed name

VICE PRESIDENT
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "TASCO ACQUISITION CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TASCO SALES, INC.", ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 1996, AT 9:01CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THE SAID "TASCO SALES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TASCO WORLDWIDE, INC.", ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1999, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TASCO WORLDWIDE, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



2595342 8321

991479587



Edward J. Freel, Secretary of State

AUTHENTICATION:

0075082

DATE:

11-10-99