

Document Number Only
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FILED
 97 SEP 19 AM 8:38
 TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
 TALLAHASSEE, FL 32301

Address
 222-1092

City State Zip Phone

CORPORATION(S) NAME

300002298073--1
 -09/19/97--01041--030
 *****35.00 *****35.00

Name
 HVL Acquisition Corp. charging to:
 HVL Incorporated

Change Amend

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

Name Availability	9/22/97
Document Examiner	MDH
Updater	MDH
Verifier	MDH
Acknowledgment	MDH
W.P. Verifier	MDH

SEP 19 1997

97 SEP 19 AM 11:35
 DIVISION OF CORPORATION

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

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TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. HVL Acquisition Corp.
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 21, 1997

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?

August 22, 1997


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

HVL Incorporated

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

No Change

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



Signature
Name and Title

9-16-97

Date

L. Douglas Lioon, Chief Executive
Officer and President

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HVL ACQUISITION CORP.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HVL INCORPORATED", THE TWENTY-SECOND DAY OF AUGUST, A.D. 1997, AT 2:45 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2786555 8320

971308371

AUTHENTICATION:

8652234

DATE:

09-16-97