

HARRY A. JONES, P.A.
ATTORNEY AT LAW

HARBOR TOWNE
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TITUSVILLE, FLORIDA 32796

H 55522

June 16, 1997

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TITUSVILLE, FLORIDA 32782-6447
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Secretary of State
Department of Corporations
P. O. Box 6327
Tallahassee, FL 32301

900002214529--7
-06/17/97--01047--008
*****70.00 *****35.00

RE: NAME CHANGE: WINNER BROTHERS, INC. to SCALES, INC.
NAME CHANGE: HULL & GENITO, INC. to WINNER BROTHERS, INC.

Gentlemen:

Enclosed find an original and one copy of each of the Amendments to Articles of Incorporation for the above-captioned corporations.

Please note that both corporations have the same principals so that there should be no conflict in the requested name changes. It is important that the FIRST name change is filed FIRST, so that the name Winner Brothers, Inc. is then free to effect the second change.

Also enclosed is our check in the amount of \$70 to cover your filing fees.

Please stamp the copy of each Amendment with the date you process same and return to the undersigned in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,



Harry A. Jones

FILED
97 JUN 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LHJ

Mr. Jones Secretary
Authorized to change
name from Scales, Inc
to Desoto, Inc
HAJ:fem

P.S. Enclosed is a self-addressed airbill. Please return these name amendments via Federal Express. If there is any question about these documents, please call. Thank you.

6-26-97

AMENDMENT TO ARTICLES OF INCORPORATION
OF
WINNER BROTHERS, INC.

FILED
97 JUN 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the General Corporation Act of Florida, the undersigned corporation adopts these Articles of Amendment.

1. The name of the corporation is WINNER BROTHERS, INC.
2. The Articles of Incorporation of this corporation are amended so that as amended, Article I shall read as follows:

The name of this Corporation is: DESOTO, INC.

3. The Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation and unanimously consented to by all stockholders on the 12th day of June, 1997.

SIGNED this 16th day of June, 1997.

WINNER BROTHERS, INC.

By: William R. Winner
WILLIAM R. WINNER
Vice-President/Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 16th day of June, 1997, by WILLIAM R. WINNER, As Vice-President/Secretary of WINNER BROTHERS, INC. on behalf of the Corporation.

Ruth S. Ellis
Notary Public, State of FLORIDA

My Commission Expires:



RUTH S. ELLIS
MY COMMISSION # CC296089 EXPIRES
July 9, 1997
BONDED THRU TROY FAIR INSURANCE, INC.