

K59643



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 115507 9964A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : January 28, 1999

ORDER TIME : 10:43 AM

200002757072--8

ORDER NO. : 115507-005

CUSTOMER NO: 9964A

CUSTOMER: Ronda M. Parris, Legal Asst  
Shumaker Loop & Kendrick  
Barnet Plaza, Suite 2800  
101 East Kennedy Boulevard  
Tampa, FL 33602

RECEIVED  
99 JAN 28 AM 11:29  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: SIMPSON LAWRENCE USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

*n/c*

FILED  
99 JAN 28 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*Dee 1/28*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIMPSON LAWRENCE USA, INC.**

FILED  
99 JAN 28 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

1. Article I of the Articles of Incorporation of Simpson Lawrence USA, Inc. is amended by deleting Article I in its entirety and substituting in lieu thereof the following:

**ARTICLE I. NAME**

The name of the corporation is SIMPSON-LAWRENCE, INC.

2. The foregoing Amendment was adopted by the Board of Directors of Simpson-Lawrence Limited, the sole Shareholder of all the Corporation's voting common stock, by action taken at a Director's meeting held on January 1, 1999.

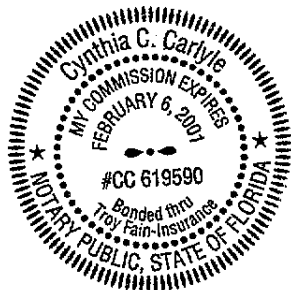
3. The foregoing Amendment was also adopted by the Board of Directors of the Corporation by unanimous Written Action taken as of January 1, 1999.

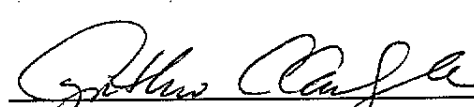
**IN WITNESS WHEREOF**, the undersigned President of this Corporation has executed these Articles of Amendment on the 25 day of January, 1999.

  
\_\_\_\_\_  
BRIAN A. BRAINE, President

STATE OF FLORIDA  
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 25 day of January, 1999, by BRIAN A. BRAINE, who is (✓) personally known to me or ( ) who has produced \_\_\_\_\_ as identification and who did take an oath.



  
\_\_\_\_\_  
NOTARY PUBLIC  
Print: Cynthia C. Carlyle  
My Commission Expires: 2/06/01