

LAW OFFICES
TAYLOR & TAYLOR
POST OFFICE BOX 2000
KEYSTONE HEIGHTS, FLORIDA 32656-2000

JAMES J. TAYLOR JR

MARY A. TAYLOR

K92290

December 5, 2001

TELEPHONE
352-473-8181
FACSIMILE
352-473-8161

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of REDD Team Manufacturing, Inc.

Dear Sirs:

Enclosed for filing are the original and a copy of articles of amendment to the articles of incorporation for the corporation referenced above, for the purpose of changing the corporation's name to Lark, Inc.

Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please return a copy of the filed articles of amendment to this office.

Very truly yours,



James J. Taylor Jr.

FILED
DEC 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NO Amend
12-10-01
JH*

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
REDD TEAM MANUFACTURING, INC.

(Name Change and Change of Principal Place of Business)

REDD Team Manufacturing, Inc. ("the Corporation"), by and through its undersigned President and Secretary, files these Articles of Amendment pursuant to Florida Statutes Section 607.1006.

On December 5, 2001, the shareholders of the Corporation adopted the following amendment to the Corporation's Articles of Incorporation. The number of shareholder votes cast for the amendment was sufficient for approval.

The text of the amendment is as follows:

BE IT RESOLVED, that the name of the Corporation and the Corporation's principal place of business shall be changed to Lark, Inc., 8315 Lilly Lake Road, Melrose, Florida 32666, and, accordingly, Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the corporation shall be Lark, Inc., and the principal place of business of the corporation shall be 8315 Lilly Lake Road, Melrose, Florida 32666.

and

BE IT FURTHER RESOLVED, that the President and Secretary of the Corporation are authorized and directed to file appropriate Articles of Amendment with the Florida Secretary of State, Division of Corporations, to provide notice of, and to effectuate, the foregoing name change and change of principal place of business, said changes to be effective upon such filing.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on December 5, 2001.

REDD TEAM MANUFACTURING, INC.

By Kenneth J. Feeken
Kenneth J. Feeken
Its President

Attest: Lori J. Feeken
Lori J. Feeken
Its Secretary

FILED
01 DEC 10 PM 2:09
STATE OF FLORIDA
CLAY COUNTY

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing Articles of Amendment were acknowledged before me this 5th day of December, 2001, by Kenneth J. Feeken, as President of REDD Team Manufacturing, Inc., and by Lori J. Feeken, as Secretary of REDD Team Manufacturing, Inc. They are personally known to me.

James J. Taylor Jr.

James J. Taylor Jr.
Notary Public, State of Florida

[Seal]



James J. Taylor, Jr.
MY COMMISSION # CC779863 EXPIRES
October 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.