



**THE UNITED STATES
CORPORATION**
COMPANY

m98659

FILED
MAY 28 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 834067 4806334

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : May 27, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 834067-010

CUSTOMER NO: 4806334

CUSTOMER: Mr. Thomas Caplis
Mcdermott, Will & Emery
50 Rockefeller Plaza
12th Floor
New York, NY 10020

Name Change

200002539062--4

DOMESTIC AMENDMENT FILING

NAME: TREND DISTRIBUTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Don

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98 MAY 28 AM 11:24
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
TREND DISTRIBUTORS, INC.**

The undersigned President, for the purpose of amending the Articles of Incorporation of Trend Distributors, Inc., a Florida corporation (the "Corporation"), hereby certifies pursuant to Section 607.1006 of the Florida Business Corporation Act that:

1. The name of the Corporation is Trend Distributors, Inc.
2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I.

NAME

The name of the Corporation is:

HINDS HOLDINGS, INC.

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3. The foregoing amendments were adopted by the shareholders and members of the Board of Directors of the Corporation by Written Consent effective as of the 21st day of May, 1998.
4. This Amendment to the Articles of Incorporation is effective as of the 21st day of May, 1998.



David H. Hinds, President

Prepared by:
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