

P00000027862



ACCOUNT NO. : 072100000032

REFERENCE : 672655 7127284

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigute

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : April 24, 2000

ORDER TIME : 3:59 PM

ORDER NO. : 672655-005

CUSTOMER NO: 7127284

100003222051--8

CUSTOMER: Bruce Stutsman, Esq
Stutsman & Thames, P.a.
Suite 600
121 West Forsyth Street
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: POWER LINE ACQUISITION COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. COULLIETTE APR 25 2000

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

LAW OFFICES
STUTSMAN & THAMES
PROFESSIONAL ASSOCIATION
121 WEST FORSYTH STREET, SUITE 600
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BRUCE E. STUTSMAN
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904-358-4001

April 21, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of Power Line Acquisition
Company (Doc. No.: P00000027862);
Our File No.: 798.1661

Ladies and Gentlemen:

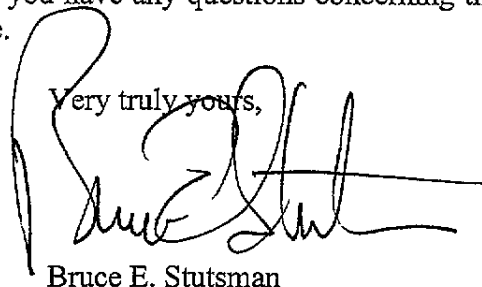
Enclosed for filing are the original and one copy of Articles of Amendment to Articles of Incorporation of Power Line Acquisition Company. Also enclosed is a check from Corporation Services Company for the necessary filing fees.

Please note that we represent Omega Enterprises of Jacksonville, Inc., a Florida corporation ("Omega"). We recently filed Articles of Dissolution on behalf of Omega. Omega was the registered owner of the fictitious tradename "Power Line Hardware Co." Omega gives its consent for Power Line Acquisition Company to amend its name to "Power Line Hardware Company," as reflected in the enclosed Articles of Amendment.

We would appreciate your filing the original of the Articles of Amendment in accordance with the usual procedure, and your returning to this office a certified copy of the Articles of Amendment.

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "Bruce E. Stutsman", written over the typed name.

Bruce E. Stutsman

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWER LINE ACQUISITION COMPANY,
A Florida Corporation
(Document No.: P00000027862)**

FILED
00 APR 24 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Section 607.1006, the undersigned corporation does hereby adopt the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Power Line Acquisition Company (Document Number P00000027862).

2. Article I of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

"ARTICLE I – NAME

The name of this Corporation is Power Line Hardware Company."

3. The following amendment of the articles of incorporation was adopted by written consent by the Board of Directors and the sole shareholder of the corporation effective April 19, 2000, in the manner prescribed by the Florida Business Corporation Act.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 19th day of April, 2000.

POWER LINE ACQUISITION COMPANY

By: _____

Russell E. Tanner, President