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ACCOUNT NO. : 072100000032

REFERENCE : 730688 4727217

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED  
00 JUN 14 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 14, 2000

ORDER TIME : 10:12 AM

ORDER NO. : 730688-005

CUSTOMER NO: 4727217

300003288663-19

CUSTOMER: Denise Skillman, Legal Asst.  
Salem Saxon & Neilsen, P.a.  
Suite 3200, One Barnett Plaza  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: SOUTHLAND ACQUISITION CORP.

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

RECEIVED  
00 JUN 14 AM 11:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
06-16-00  
cc

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: \_\_\_\_\_

**AFFIDAVIT**  
**OF**  
**SOUTHLAND HOME PRODUCTS, INC.**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

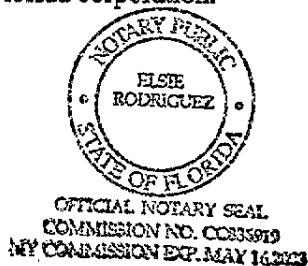
Before me, the undersigned authority, personally appeared the undersigned ("Affiant"), who being by me first duly sworn, on oath, deposes and says, that:

1. Affiant is Director/President/Stockholder of Southland Home Products, Inc. (the "Corporation").
2. The Corporation filed its Articles of Dissolution on June 1, 2000.
3. The Corporation does not intend to ever revoke the Articles of Dissolution.
4. The Corporation does not intend to use the name, "Southland Home Products, Inc." ever again.
5. The Corporation consents to the immediate release of the name, "Southland Home Products, Inc." by the Florida Secretary of State for use by Southland Acquisition Corporation, a Florida corporation.

Further Affiant sayeth not.

  
Robert Betancourt

The foregoing instrument was acknowledged before me on this 13 day of June 2000, by Robert Betancourt as Director/President/Stockholder of Southland Home Products, Inc., a dissolved Florida corporation.



  
Notary Public, State of Florida

Print, Type or Stamp Name

Elsie Rodriguez

Personally Known \_\_\_\_\_ OR Produced Identification FL. Lic

Type of Identification Produced B352-760-41-052-0

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SOUTHLAND ACQUISITION CORP.**

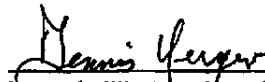
FILED  
00 JUN 14 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Southland Acquisition Corp., a for profit Corporation organized and existing under the Laws of the State of Florida, under its corporate seal and the hands of its President/Secretary, hereby certifies that at a meeting duly and regularly held on the 1<sup>st</sup> day of June, 2000, the Board of Directors of said Corporation approved an amendment to the Articles of Incorporation of said Corporation, said amendment being for the express purpose of changing the name of said Corporation to **SOUTHLAND HOME PRODUCTS, INC.**, and further that on the same day, at a meeting duly and regularly held, the holders of the issued and outstanding capital stock of the Corporation took action pursuant to said recommendation of the Board of Directors and voted to amend the Articles of Incorporation of said Corporation by changing the name of the Corporation to **SOUTHLAND HOME PRODUCTS, INC.**.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment for the uses and purposes therein stated.

SOUTHLAND ACQUISITION CORP.

By:

  
Dennis Yergler, President

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF SNYDER

BEFORE ME, the undersigned authority, this day personally appeared Dennis Yerger, President of said Corporation, and known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this the 12th day of June, 2000.

Susan J. Athey  
Notary Public, Commonwealth of Penn.

Print, Type or Stamp Name

Susan J. AThey

Personally Known X OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

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Notarial Seal  
Susan J. Athey, Notary Public  
Selinsgrove Boro, Snyder County  
My Commission Expires Feb. 9, 2004  
Member, Pennsylvania Association of Notaries