

PO1000013693

Products Warehouse, Inc.

3850 North Powerline Road, Suite B

Deerfield Beach, FL 33441

Tel: 954-969-1010

Fax: 954-969-1297

June 11, 2002

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*****35.00 *****35.00

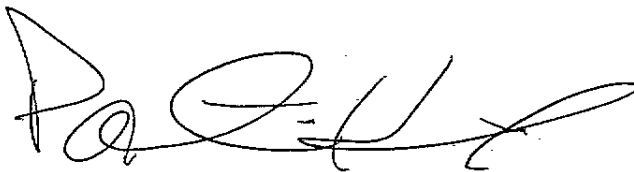
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Products Warehouse, Inc.
Articles of Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed herewith are the Articles of Amendment to Articles of Incorporation of Products Warehouse, Inc. and a check in the amount of \$35.00 for the filing fee. I have also enclosed a self-addressed postage paid envelope for your convenience. If you have any questions please contact me at the number above. Thank you.

Sincerely,



PATRICIA KLEIN, ESQ.

PK:mv

Enclosures

Maura GAVE
AUTHORIZATION BY PHONE TO
CORRECT add file of
6/12/02

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 JUN 14 PM 2:52

FILED

Anexo

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRODUCTS WAREHOUSE, INC.**

FILED

02 JUN 14 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII of the Articles of Incorporation of Products Warehouse, Inc. designates Jeff Youel as Director. Said Article VII of the Articles of Incorporation of Products Warehouse, Inc. is hereby amended to read as follows:

ARTICLE VII

The name and address of the director of the corporation, who shall hold office until his successors are duly elected and qualified shall be:

**EDWARD EADE
3850 North Powerline Road, Suite B
Deerfield Beach, Florida 33441**

SECOND: The date of each Amendment's adoption is June 10, 2002.

THIRD: The Amendments were adopted by the director without shareholder action and shareholder action was not required.

Signed this 11 day of June, 2002.



EDWARD EADE, PRESIDENT / DIRECTOR