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AUTHORIZATION :

*Patricia Pizito*

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TALLAHASSEE, FLORIDA

ORDER DATE : December 18, 2001

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ORDER NO. : 410538-005

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CUSTOMER NO: 7266798

CUSTOMER: Suzanne Walker, Legal Asst  
Phelps Dunbar, LLP  
Suite 3600  
100 North Tampa Street  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: SUNSHINE BARBEQUES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Norma Hull -- EXT# 1115

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

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01 DEC 18 PM 12:17  
DIVISION OF CORPORATION

*N.C.*

C. Coullie DEC 18 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE BARBEQUES, INC.  
DOCUMENT NO. P01000051623

FILED  
2001 DEC 18 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Sunshine Barbeques, Inc., (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** Article I of the Corporation's Articles of Incorporation is amended and replaced with the following language:

**Article I**

**Name**

The name of the Corporation shall be Arlec Consumer Products, Inc.

**Second:** The date of this Amendment is December 12, 2001.

**Third:** This Amendment was approved by the sole shareholder by written consent to action on December 12, 2001.

Signed this 12th day of December, 2001.

  
\_\_\_\_\_  
RONALD HAMILTON, Secretary