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BASIC AMENDMENT

HIG-DESA (CAYMAN) HOLDING CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIG-DESA (CAYMAN) HOLDING CORP.**

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Pursuant to the provisions of 607.1006 of the Florida Business Corporation Act (the "FBCA"), HIG-DESA (CAYMAN) HOLDING CORP. (the "Corporation"), a corporation organized and existing under the FBCA, hereby adopts the following Articles of Amendment to its Articles of Incorporation.

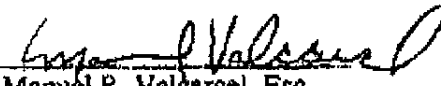
- I. The name of the corporation is HIG-DESA (Cayman) Holding Corp.
- II. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

The name of the Corporation is DESA (Cayman) Holding Corp.

- III. This Amendment to the Articles of Incorporation of the Corporation was adopted by the Incorporator without shareholder action. Shares have not been issued as of the date of this amendment, and shareholder action is therefore not required.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of the Corporation have been executed by the undersigned Incorporator of the Corporation as of the 13th day of December, 2002.

By:


Manuel R. Valcarcel, Esq.
Incorporator

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