



P13148

FILED
98 MAY 21 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 818080 4806334

AUTHORIZATION

Patricia Pigott

COST LIMIT : \$ 35.00

ORDER DATE : May 13, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 818080-015

CUSTOMER NO: 4806334

800002531368--7

CUSTOMER: Dawn Marie Mulvey, Legal Asst
Mcdermott, Will & Emery
50 Rockefeller Plaza
12th Floor
New York, NY 10020

FOREIGN FILINGS

NAME: SERVICE SUPPLY CO., INC. OF
INDIANA

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
98 MAY 21 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

N.C.
5-21-98
CC

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Service Supply Co., Inc. of Indiana
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Indiana

3. Date authorized to do business in Florida: February 6, 1987

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Seitz Owings DeLora, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Frank N. Owings
Frank N. Owings / chm - CEO

4.1.98

Signature
Name and Title

Date

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that Articles of Incorporation were filed bearing an approved and filed date of January 06, 1953 for

SERVICE SUPPLY CO INC OF INDIANA

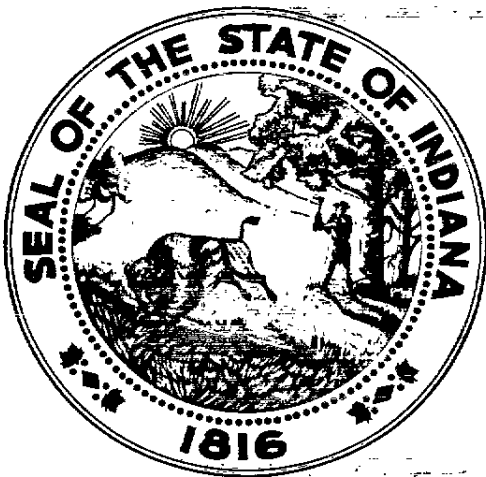
I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of May 14, 1998, were filed, changing the name of the corporation from:

SERVICE SUPPLY CO INC OF INDIANA

to

SEITZ OWINGS DELORA, INC.

The effective date of this change is May 14, 1998.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighteenth day of May, 1998.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

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Deputy