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00 MAR -3 PM 4:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 607368 4806334

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : March 1, 2000

ORDER TIME : 3:49 PM

ORDER NO. : 607368-005

900003157759--7

CUSTOMER NO: 4806334

CUSTOMER: Jason D. Osborn, Legal Asst
Mcdermott, Will & Emery
50 Rockefeller Plaza
12th Floor
New York, NY 10020-1605

FOREIGN FILINGS

NAME: WURTH FLORIDA, INC.

XX PROFIT

 NON-PROFIT

XX CORPORATE

 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

N.C.

C. COULLETTE MAR 0 6 2000

RECEIVED
00 MAR -3 PM 4:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

Date authorized to do business in Florida

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

its jurisdiction of incorporation? February 17, 2000

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

New Duration

New Jurisdiction

Signature _____

Date _____

Typed or printed name

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WURTH FLORIDA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WURTH USA SOUTHEAST INC." THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M. -- -- -- -- --





Edward J. Freel, Secretary of State

2235166 8320

001105459

AUTHENTICATION:

0291001

DATE:

03-02-00