

COVER LETTER

Enclosed is an article of amendment along with the filing fee of \$35. plus \$8.75 for a single certified copy to be mailed to the above address.

thank you

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NO



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 20, 2001

THE PROS, INC. 270 N. CONGRESS AVENUE BOYNTON BEACH, FL 33426

SUBJECT: SOUTH COUNTRY SUPPLY, INC.

Ref. Number: P93000030593

We have received your document for SOUTH COUNTRY SUPPLY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 201A00047381

Teresa Brown Corporate Specialist



270 N. CONGRESS AVE. BOYNTON BEACH FL. 33426

August 27, 2001

FLORIDA DEPT. OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL. 32314

Attn: Teresa Brown, Corporate Specialist

Subject: Release of Name

This letter is to be regarded as an intent to release the incorporated name, THE PROS INC., for use.

This letter accompanies the articles of dissolution for THE PROS INC., document number P01000042472

We have no intention of revoking the dissolution of the The Pros Inc.

Kenneth D. Gibbs

Incorporator

ANDREA R. KIRK Notary Public, State of Florida My comm. expires April 10, 2004 No. CC926441

Andrea R. Kirlz

FL DL 6 120-504-761360



THE PROS, INC. 270 N. CONGRESS AVENUE BOYNTON BEACH, FLORIDA 33426 TEL: 561.738.0977 FAX: 561.738.3101

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTH COUNTRY SUPPLY, INC. P93000030593

(DOCUMENT NUMBER)

To whom it may concern,

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

Amendment being adopted to article I:

The name of the above mentioned corporation shall be changed to THE PROS, INC.

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

The adoption date of this amendment was August 6, 2001

This amendment was approved by the corporate shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of August, 2001.

Signature___

(Signature and title of President or other corporate officer

(Printed name)

Andrea R

Florida, PAlmberch FLDL 6120-504-76-136-0

8/28/01

ANDHEA R. KIRK
Notary Public, State of Florida
My comm. expires April 10, 2004
No. CC926441