

**CORPORATE
ACCESS,
INC.**

P94000039338

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

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Amendment

1.) Specialty Products Global, Inc.

(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
97 FEB -5 PM 1:30
TALLAHASSEE, FLORIDA

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DIVISION OF CORPOR.

N. HENDRICKS FEB - 5 1997

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FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SPECIALTY PRODUCTS GLOBAL, INC.

FILED
97 FEB -5 PM 1:30
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of SPECIALTY PRODUCTS GLOBAL, INC. were filed with and approved by the Secretary of State of the State of Florida as of the 24th day of May, 1994;

WHEREAS, it is the intention of the sole director and the sole stockholder of SPECIALTY PRODUCTS GLOBAL, INC. that the Articles of Incorporation of SPECIALTY PRODUCTS GLOBAL, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of SPECIALTY PRODUCTS GLOBAL, INC. hereinafter set forth was approved by the sole director and the sole stockholder of SPECIALTY PRODUCTS GLOBAL, INC. pursuant to the provisions of Florida Statutes, Section 607.1003(5), adopted on the 31st day of January, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of SPECIALTY PRODUCTS GLOBAL, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I
Name and Address

The name of this corporation shall be:

Old SPG, Inc.

The mailing address of this corporation shall be:

c/o J. Bob Humphries, Esquire
Fowler, White, Gillen, Boggs,
Villareal and Banker, P.A.
P.O. Box 1438
Tampa, Florida 33601

The principal office address of this corporation shall be:

1803 U.S. 19
Holiday, Florida 34691

IN WITNESS WHEREOF, this First Amendment to Articles of Incorporation is hereby executed on behalf of SPECIALTY PRODUCTS GLOBAL, INC. by its Vice President and Assistant Secretary this 4th day of February, 1997.

SPECIALTY PRODUCTS GLOBAL, INC.

By: _____

J. Bob Humphries
J. Bob Humphries
Vice President and Assistant Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of February, 1997, by J. Bob Humphries, who is personally known to me and who is the Vice President and Assistant Secretary of SPECIALTY PRODUCTS GLOBAL, INC., a Florida corporation, on behalf of the corporation.

Victoria Neil

(Signature of person taking acknowledgement)

SEAL:

(Name typed, printed or stamped)

Notary Public

(Notary Public) or (Military Officer's Rank)

Not applicable

Serial Number if Military Officer

JBH/van/docs/1544



VICTORIA NEIL
My Commission CC580624
Expires Dec. 08, 1998