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1 FLORIDA PARK DRIVE SOUTH

March 19, 1998

STATE OF TORSE

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

RE: Product Quest, Inc.

Gentlemen:

PAUL E. RICE, JR.

GREGORY D. SNELL

BYRON R. CORNWELL

JAMES L. ROSE

Enclosed you will find the Articles of Amendment to the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$35.00 to cover the cost.

Thank you for your assistance in this matter.

James L. Rose

Sincerely

JLR/bjr Encs. 200002465132--3 -03/23/98--01087--012 *****35.00 *****35.00

VS MAR 2 5 1998

No

The below-signed, constituting all of the Directors, Off Shareholders of the above-referenced corporation, hereby consent, authorize and adopt the following amendments to the Articles of Incorporation:

- 1. Name of the Corporation is Product Quest, Inc.. The purpose of these Articles of Amendment is to change the name of the Corporation to Product Quest Manufacturing, Inc...
- 2. The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on February $15\overline{1}$, 1998 in the manner described by the Florida General Corporation Act:
- a) The name of the Corporation was changed from Product Quest, Inc. to Product Quest Manufacturing, Inc.
- 3. The number of shares of the Corporation outstanding at the time of the . The number of shares entitled to vote thereon was the same.
- 4. All Shareholders, Officers and Directors, as reflected below by their signatures, agreed to the above-referenced amendments.

DATED this 🖒 🎢 day of February, 1998.