



P96000010042

ACCOUNT NO. : 072100000032

REFERENCE : 049232 4329479

AUTHORIZATION

Patricia Pzyt

COST LIMIT : \$ 43.75

ORDER DATE : December 2, 1998

ORDER TIME : 10:30 AM

ORDER NO. : 049232-010

CUSTOMER NO: 4329479

CUSTOMER: Ms. Lynn Burnsed Baker & Hostetler 200 South Orange Avenue Suntrust Center Suite 2300 Orlando, FL 32802-0112

Name Change Amend

100002700231--9

DOMESTIC AMENDMENT FILING

NAME: HURST PROCESSING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED 98 DEC -2 PM 3:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED 98 DEC -2 AM 11:21 DIVISION OF CORPORATIONS 12/2/98

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HURST PROCESSING, INC.

98 DEC -2 PM 3:51
FILED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of HURST PROCESSING, INC. (the "Corporation"), which Corporation was incorporated in the State of Florida on January 29, 1996, under Charter No. P96000010042:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation.

a. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

The name of the corporation is:

Newton Processing, Inc."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the shareholders of the Corporation effective as of the 25th day of November, 1998, and the number of votes cast for the amendment was sufficient for approval.

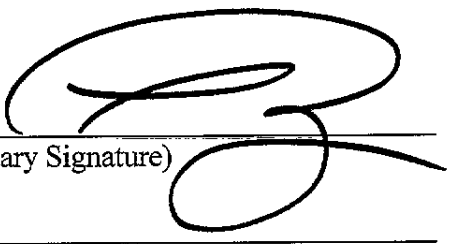
DATED this 25th day of November, 1998.

HURST PROCESSING, INC., a
Florida corporation

By: Eva M. Hurst
Eva M. Hurst, President

STATE OF FLORIDA)
) SS.
COUNTY OF Orange)

The foregoing instrument was acknowledged before me this 25 day of November, 1998, by EVA M. HURST, as President of HURST PROCESSING, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.



(Notary Signature)

(NOTARY SEAL)

(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____

OFFICIAL NOTARY SEAL
H A TICO PEREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC566951
MY COMMISSION EXP. JULY 14, 2000