



# P96000013130

ACCOUNT NO. : 072100000032

REFERENCE : 705829 4303929

AUTHORIZATION

COST LIMIT : *Patricia P. Pitt*  
\$ 87.50

ORDER DATE : February 13, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 705829-005

CUSTOMER NO: 4303929

CUSTOMER: Myrna Golinsky, Legal Asst  
Greenberg Traurig  
1221 Brickell Avenue

Miami, FL 33131

RECEIVED  
98 FEB 13 AM 10:57  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: LITTER MAID, INC.

400002429864--4

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: Cindy Harris

EXAMINER'S INITIALS:

FILED  
98 FEB 13 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/13*  
*John*  
*James*  
*Change*  
*C.C.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LITTER MAID, INC.**

**FILED**  
**98 FEB 13 PM 2:37**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **LITTER MAID, INC.** (the "Corporation"), **Charter #P96000013130**, filed on February 12, 1996.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on February 9<sup>th</sup>, 1998 in the manner prescribed by Section 607.1003 of the Act:

**RESOLVED**, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE I**

**Name**

The name of the Corporation is **WINDMERE INNOVATIVE PET PRODUCTS, INC.** (hereinafter called the "Corporation")

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **LITTER MAID, INC.** this 9<sup>th</sup> day of February, 1998.

**LITTER MAID, INC.,**  
a Florida corporation

BY: 

Harry D. Schulman, Secretary