



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 696989 4716770

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : May 15, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 696989-005

CUSTOMER NO: 4716770

CUSTOMER: Ms. Lisa R. Carstarphen  
Windmere Holdings Corporation  
5980 Miami Lakes Drive

Miami Lakes, FL 33014

name  
change  
Amend

500003252235--6

DOMESTIC AMENDMENT FILING

NAME: WINDMERE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS

5/15/00

DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

00 MAY 15 AM 10:52

RECEIVED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINDMERE CORPORATION**

FILED  
00 MAY 15 PM 3:28  
SECOND JUDICIAL CIRCUIT  
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 WINDMERE CORPORATION (the "Corporation"), Charter #P96000028274
2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Directors and the Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of May 9, 2000 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

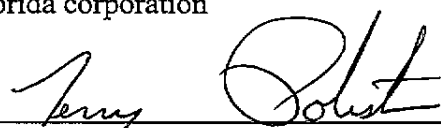
**"ARTICLE I**

The name of the corporation is APPLICA CONSUMER PRODUCTS, INC."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Amendment to Articles of Incorporation of WINDMERE CORPORATION as of this 11th day of May, 2000.

**WINDMERE CORPORATION**  
a Florida corporation

By:   
Print Name: Terry Polistina  
Title: Senior Vice President - Finance