

P 96000074860

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SNOEDEL, INC.

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January 22, 2002

SNOEDEL, INC.  
903 WESTWOOD DR  
MERRITT ISLAND, FL 32953US

SUBJECT: SNOEDEL, INC.  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SNOEDEL, INC.**

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02 JAN 23 PM 12:18  
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Article One of the Articles of Incorporation of Snoedel, Inc. (the "Corporation") was amended by the Corporation's Shareholders on January 18, 2002. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is Snoedel, Inc.
2. The Articles of Incorporation were filed with the Florida Department of State on September 6, 1996.
3. Article One of the Articles of Incorporation of the Corporation shall be amended to read as follows:

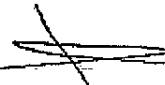
**"ARTICLE ONE**

The Corporation name is Ulrich Enterprises of the South, Inc."

4. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 18th of January, 2002.

Snoedel, Inc.

By:   
Print Name: Jolande M. Thomas  
Title: President