

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-9171

800-342-8086

P96000090083

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 194856 7116793

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pizit

ORDER DATE : December 19, 1996

ORDER TIME : 9:43 AM

ORDER NO. : 194856-005

CUSTOMER NO: 7116793

None Cause Amended

100002033771--2

CUSTOMER: John J. Agliano, Esq
Agliano Hodge & Whittmore,
Park Tower, Suite 2630
400 North Tampa Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: BPG CORPORATION

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: Deborah Schneider

EXAMINER'S INITIALS:

Document	11/3/96
Examiner	ADH
Updater	ADH
Date	ADH
Acknowledgement	ADH

FILED
96 DEC 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

CSC NETWORKS
DEBORAH SCHRODER
TALLAHASSEE, FL

SUBJECT: BPG CORPORATION
Ref. Number: P96000090083

RESUBMIT
Please give original
submission date as file date.

We have received your document for BPG CORPORATION and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The effective date of the amendment may be the date and time of filing the document or up to 90 days in the future. AN EFFECTIVE DATE MAY NOT BE PRIOR TO THE DATE OF FILING THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 296A00056672

RECEIVED
97 JAN -3 AM 11:18
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BPG CORPORATION

FILED
96 DEC 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, the undersigned, being the sole shareholder and all of the directors, respectively, of BPG CORPORATION (the "Corporation"), as unanimous written actions of the said shareholder and directors of the Corporation, in lieu of special meetings, which is sufficient for approval, hereby amend the Articles of Incorporation of such Corporation as follows, such amendment to be effective upon the filing of these Articles of Amendment by the Secretary of State of Florida:

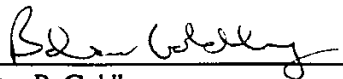
ARTICLE I

NAME

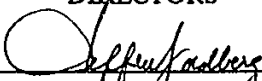
The name of the Corporation shall be NATIONAL MANUFACTURING GROUP, INC. Except as hereinabove provided, the Articles of Incorporation of the Corporation are hereby ratified and confirmed.

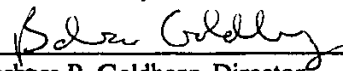
IN WITNESS WHEREOF, the below-named sole shareholder and all of the directors of the Corporation have hereunto subscribed their names as of the 6th day of December, 1996.

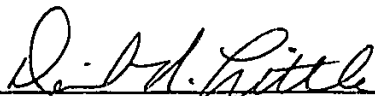
"SHAREHOLDER"


Barbara P. Goldberg

"DIRECTORS"


Jeffrey L. Goldberg, Director


Barbara P. Goldberg, Director


David H. Little, Director