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May 4, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: PRODUCT INNOVATION VALUE, INC.

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-05/08/01--01100--005
*****35.00 *****35.00

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced company. Please have the Amended Articles filed on the same day you receive them if possible. I have enclosed a check in the amount of \$35.00.

Please forward the certified copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,


G. Steven Brown

GSB/mes
Enclosures

FILED
01 MAY -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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m/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRODUCT INNOVATION VALUE, INC

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is: "PIV EXPORT, INC.".

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on April 25, 2001.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 25th day of April, 2001.



Carinne Boublil, President

FILED
01 MAY -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA