## PAGOOO 32054 FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 (904) 385-6735 OFFICE USE ONLY

200002504102--9 -04/28/98--01128--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Phone #)

(City, State, Zip)

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| 1.                | TOWOR TAN          | tion Name)                  | (Document #)     | - PC                                                       |
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|                   | (Corporation Name) |                             | (Document #)     | ASS 30                                                     |
| 3.                |                    |                             | (5)              | Change                                                     |
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|                   | Walk in            | ick up time                 | Certified Copy   |                                                            |
|                   | Mail out           | Will wait Photocopy         | Certificate of S |                                                            |
|                   | NEW FILINGS        | AMENDMENTS                  | 00181,00         | 545,00672                                                  |
| Pr                | ofit               | Amendment 1                 | (                | V                                                          |
| No                | onProfit           | Resignation of R.A. Office  | r/girgotor 8     |                                                            |
| Lic               | mited Liability    | Change of Registered Ager   | ıt ,             | 10                                                         |
| Do                | omestication       | Dissolution/Withdrawa       |                  | PRECEIVED<br>98 APR 28 PM 2: 57<br>DIVISION OF CORPORATION |
| 01                | ther               | Merger - Uprice             | 1031             | APR.                                                       |
| Neither Bon S & S |                    |                             |                  |                                                            |
|                   | OTHER FILINGS      | REGISTRATION/ QUALIFICATION | 001              | 20 P                                                       |
| A                 | nnual Report       | Foreign W.P. Venityer       | 0                | A N M                                                      |
| Fi                | ctitious Name      |                             | 100 M            | 10 y 0                                                     |
| N                 | ame Reservation    | Limited Partnership         |                  |                                                            |
| LL_               |                    | Reinstatement               | ee e             |                                                            |
|                   |                    | Trademark                   | E-               | aminer's Initials                                          |
| CR                | 2E031(10/92)       | Other                       |                  | ammer 5 muais                                              |



FLORIDA DEPARTMENT OF STATE3
Sandra B. Mortham

April 29, 1998

Secretary of State: 1ENT OF STATE
UNISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filings, Inc. 2805 Little Deal Rd. Tallahassee, FL 32308

SUBJECT: TOWER TAMER, INC. Ref. Number: P98000032054

We have received your document for TOWER TAMER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

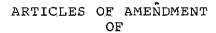
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Letter Number: 198A00023317

Annette Hogan Corporate Specialist





Tower Tamer, Inc.

- 1. The name of the Corporation is Tower Tamer, Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Towel Tamer USA, Inc.
- 3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 30th day of April, 1998, pursuant to Section 607.1006 Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 30th day of April, 1998.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Seresa Roman