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Robert L. Sader*
Michael R. LeMaire

* Also admitted in Ohio

FILED
02 FEB -8 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Infiniti Paint Co., Inc. n/k/a Infiniti Products, Inc., a Florida corporation

Name Change Amended

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation effecting the above-referenced name change, together with our firm check in the amount of \$35.00. Please send me written confirmation of your receipt of same in the enclosed self-addressed stamped envelope.

If you need further information to process this request, please feel free to call me.

Thank you.

Sincerely,



Michael R. LeMaire

Encls.

cc: client

APR 21/2/02

To: Department of State
Tallahassee, Florida

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
INFINITI PAINT CO., INC.
A Florida Corporation**

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On January 31, 2002, the sole shareholder of Infiniti Paint Co., Inc., a Florida corporation (the "Corporation"), adopted the following Amendment to the Articles of Incorporation of the Corporation:


Article I of the Articles of Incorporation is amended to change the name of the Corporation to the following:

INFINITI PRODUCTS, INC.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation hereby attests and affirms that the Articles of Incorporation were amended as set forth above on January 31, 2002.

**INFINITI PAINT CO., INC., n/k/a
INFINITI PRODUCTS, INC.**

BY:


Michael T. Adams
Secretary