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BASIC AMENDMENT

SUNSHINE WHOLESALE, INC.

Certificate of Status	1
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FROM

(TUE) 5.14'02 14:16/ST. 14:15/NO. 4863333465 P 2
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUNSHINE WHOLESALE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Sunshine Wholesale, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE I

Name

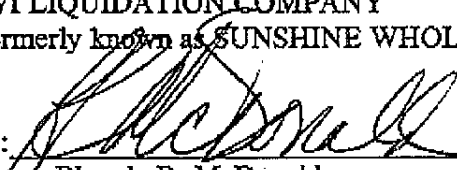
The name of the Corporation is **SWI Liquidation Company.**

2. The foregoing Amendment to the Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation, in accordance with section 607.1003 of the Florida Statutes, on May 13, 2002.

3. The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 13 day of May, 2002.

SWI LIQUIDATION COMPANY
(formerly known as **SUNSHINE WHOLESALE, INC.**)

By: 
Name: Rhonda R. McDonald
Title: President