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P99000026122

April 14, 1999

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VIA FEDERAL EXPRESS

Secretary of State
Attention: Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

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-04/15/99--01061--014
*****43.75 *****43.75

Re: Quality Wire & Insulation Products, Inc.

Dear Sir/Madam:

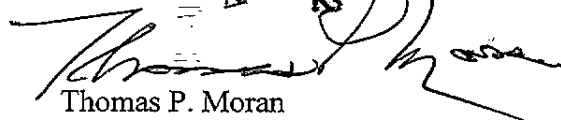
Please find enclosed and original and a photocopy of an Certificate of Amendment to the Articles of Incorporation of Quality Wire & Insulation Products, Inc., together with our check made payable to the "Secretary of State" in the amount of \$43.75, to cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Please file the Amendment immediately and forward to us the certified copy thereof. If there is anything which is not in order, please call us collect.

Thank you.

Sincerely,


Thomas P. Moran

TPM/jmc
Enclosures

FILED
99 APR 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
TLL
APR 6 1999

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
W.I.S., INC.

FILED
99 APR 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is W.I.S., INC.

2. The following amendments of the Articles of Incorporation were adopted unanimously by the shareholders (or board of directors if no shares have been issued) of the corporation on April 13, 1999, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation is changed to Quality Wire & Insulation Products, Inc.

Dated: 4/14, 1999.

W.I.S., INC.

By: Ronald A. Smith
Ronald A. Smith, President
Director and Subscriber

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Ronald A. Smith, as Director and Subscriber, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes, therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this 14 day of April 1999.

Thomas D. [Signature]
Notary Public

My Commission Expires: