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BASIC AMENDMENT

COSGROVE DISTRIBUTION, INC.

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WOODS &
GOODYEAR LLP**
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July 19, 1999

VIA FACSIMILE NO. (850) 922-4000

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir/Madam:

Re: **COSGROVE DISTRIBUTION, INC.**

Attached are the Articles of Correction of Articles of Incorporation for Cosgrove Distribution, Inc. hereby submitted for electronic filing.

Please charge our account accordingly and forward the certified copy to the undersigned via facsimile at (561) 394-3862.

If you have any questions, please call 1-800-331-1025.

Very truly yours,



Tracey A. Testa
Paralegal

/tat
Enclosures

FLADOC3:36926_1 (SHQ01)

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HODGSON RUSS

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Name: Sir/Madam
Company: Florida Department of State
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Telecopier Number: (850) 922-4000
Must be Sent by: July 19, 1999 
From: Tracey A. Testa  **Ext:** 3042
Total Pages: Nine (9) (including cover page) **Date:** July 19, 1999
Comments:
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TALLAHASSEE, FLORIDA
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**ARTICLES OF CORRECTION
OF
ARTICLES OF INCORPORATION
OF
COSGROVE DISTRIBUTION, INC.**

Pursuant to Section 607.0124 of the Florida Statutes, the undersigned Tracey A. Testa, being the Incorporator of COSGROVE DISTRIBUTION, INC., a Florida Profit Corporation, filed on July 15, 1999 (the "Corporation"), does hereby certify:

That the following statement, as contained in the Articles of Incorporation attached hereto, incorrectly states the address of the principal office of the Corporation:

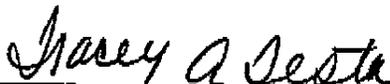
**ARTICLE II
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 1600 N.W. 49th Street, Miami, Florida 33014.

The following is the correct statement:

The street address of the initial principal office of the Corporation is 16000 N.W. 49th Avenue, Miami, Florida 33014.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction of Articles of Incorporation this 19th day of July, 1999.


Tracey A. Testa, Incorporator

THIS INSTRUMENT PREPARED BY:
Tracey A. Testa, Legal Assistant
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, FL 33431
(561) 394-0500

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**ARTICLES OF INCORPORATION
OF
COSGROVE DISTRIBUTION, INC.**

**ARTICLE I
NAME**

The name of the corporation is COSGROVE DISTRIBUTION, INC. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 1600 N.W. 49th Street, Miami, Florida 33014.

**ARTICLE III
SHARES**

The number of shares that the Corporation is authorized to issue is 5,000 common shares of the par value of \$1.00 per share.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that office is HRAWG CORP.

THIS INSTRUMENT PREPARED BY:

Anthony L. Dutton, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (561) 394-0500
Florida Bar No.: 268046

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**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Tracey A. Testa
2000 Glades Road
Suite 400
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this
15th day of July, 1999.

Tracey A. Testa
Tracey A. Testa, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for COSGROVE DISTRIBUTION, INC. (the "Corporation") at the place described in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

HRAWG CORP.

By: 

Anthony L. Dutton, Vice President

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