

hoogewerff (U.S.A.) inc.

forwarding • warehousing • LME registered

2807 West Busch Blvd.
Suite 101
Tampa, Florida 33618
U.S.A.
Telephone: (813) 931-0960
DDD: (813) 931-1168
FAX: (813) 932-5963

September 22, 1998

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

400002648074--5
-09/24/98--01050--009
*****87.50 *****87.50

Re: Hoogewerff (USA), Inc.

Gentlemen:

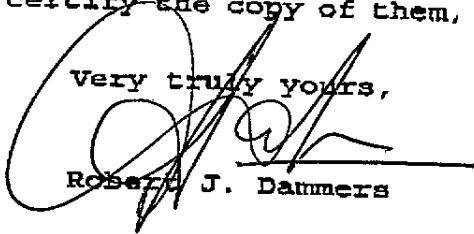
I enclose for filing the following items pertaining to the corporation referenced above:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation; and
2. Our check payable to Florida Department of State for the following charges:

Filing Fee	\$ 35.00
Certified copy	52.50
TOTAL	\$ 87.50

Please approve and file the original Articles of Amendment to Articles of Incorporation, certify the copy of them, and return the certified copy to me.

Very truly yours,


Robert J. Dammers

Enclosures

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FILED
98 SEP 24 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
9-29-98
CC

Detroit Warehouse: 4005 W. Fort Street • Detroit, MI 48209 • Telephone: 313-843-5533 • FAX: 313-843-5727
Baltimore Warehouse: 6905 San Tomas Road • Elkridge, MD 21227 • Telephone: 410-796-8600 • FAX: 410-796-7259
Chicago Warehouse: 12800 S. Butler Drive • Chicago, IL 60633 • Telephone: 312-646-3900 • FAX: 312-646-3902

Affiliated Offices/Warehouses: Rotterdam • Antwerp • Singapore • Japan



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOOGEWERFF (USA), INC.**

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Hoogewerff (USA), Inc., adopts these Articles of Amendment:

FIRST: The name of the corporation is Hoogewerff (USA), Inc.;

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation shall be East Hoogewerff, Inc. The principal office and mailing address for the corporation shall be 2807 West Busch Boulevard, Suite 101, Tampa, Florida 33618.

THIRD: The foregoing amendment to Article I was adopted and approved by the board of directors of the corporation by written consent without a meeting on September 22, 1998, and presented to the shareholders of the common stock of the corporation for its consideration, with the recommendation that the shareholders approve the proposed amendment. All of the shareholders of the common stock of the corporation, which constitutes a sufficient number of votes to approve the amendment adopted and approved the foregoing amendment to Article I on September 22, 1998, by written consent without a meeting.

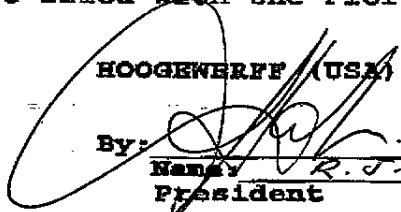
FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: September 22, 1998

ATTEST:

Name: ANNE LAVEROCK DRAHMER
Secretary

HOOGEWERFF (USA), INC.

By:  (SEAL)
Name: R. J. DRAHMERS
President

FILED
98 SEP 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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