

V32366



ACCOUNT NO. : 072100000032  
REFERENCE : 598010 4728359  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : November 12, 1997  
ORDER TIME : 9:46 AM  
ORDER NO. : 598010-010  
CUSTOMER NO: 4728359

*name change amend*

FILED  
97 DEC 11 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CUSTOMER: Barbara Rowe, Legal Assistant  
Bush Ross Gardner Warren &  
220 South Franklin Street  
Tampa, FL 33602

500002369145--9  
-12/22/97--01085--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

DOMESTIC AMENDMENT FILING

500002369145--9  
-12/22/97--01020--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NAME: DIAMOND PRODUCTS COMPANY

*corapamnd*

EFFECTIVE DATE:

Name	<i>12/14/97</i>
XXXXX ARTICLES OF AMENDMENT	
RESTATED ARTICLES OF INCORPORATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XXXX CERTIFIED COPY	
PLAIN STAMPED COPY	
CERTIFICATE OF GOOD STANDING	
W.P. Verityer	

C. TAX	
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TOTAL	
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DIVISION OF CORPORATION	
97 DEC 11 AM 10:49	
RECEIVED	

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

*\*00789, 02544, 00563,*

**BUSH ROSS GARDNER WARREN & RUDY, P.A.**

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220 SOUTH FRANKLIN STREET  
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PAUL D. WATSON  
DAVID B. WILLIAMS

December 10, 1997

Corporate Records Bureau of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Diamond Products Company

Ladies/Gentlemen:

On behalf of the above captioned corporation (the "Corporation"), I am forwarding an original of the Corporation's Articles of Amendment to the Articles of Incorporation. Also enclosed is our firm check in the amount of \$35 in payment of the filing fee and certified copy for such Amendment.

Sincerely,



Barbara A. Rowe,  
Legal Assistant to  
Jeremy P. Ross

/bar  
Enclosures  
140277.01



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 11, 1997

**RESUBMIT**

Please give original  
submission date as file date.

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: DIAMOND PRODUCTS COMPANY  
Ref. Number: V32366

We have received your document for DIAMOND PRODUCTS COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 997A00058424

RECEIVED  
97 DEC 15 PM 12:06  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DIAMOND PRODUCTS COMPANY

97 DEC 11 PM 1:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

DIAMOND PRODUCTS COMPANY, a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I  
Corporate Name and Principal Office

The name of this corporation is HVI ENTERPRISES, INC (the "Corporation") and its principal office and mailing address is 3901 Riga Boulevard, Tampa, Florida 33619."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida. The date of adoption is 12-01-97.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, the Company's sole shareholder and all of its directors having executed a written statement manifesting their intentions that the amendment be adopted; and the number of votes cast for the amendment by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Senior Vice President.

DIAMOND PRODUCTS COMPANY

By: Jeff E. Freeman  
Jeff E. Freeman, Senior Vice President