# 32366



ACCOUNT NO.

072100000032

REFERENCE

598010

4728359

AUTHORIZATION

COST LIMIT

ORDER DATE: November 12, 1997

ORDER TIME :

9:46 AM

ORDER NO.

598010-010

CUSTOMER NO:

4728359

CUSTOMER:

Barbara Rowe, Legal Assistant

Bush Ross Gardner Warren &

220 South Franklin Street

Tampa, FL 33602

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DOMESTIC AMENDMENT FILING

\*\*\*\*\*35.00 \*\*\*\*\*35.00

NAME:

DIAMOND PRODUCTS COMPANY

Corapamir

EFFICTIVE DATE XXXXX ARTICLES OF AMENDMEN RESTATED ARTICLES OF PLEASE RETURN THE FOLLOWING AS CERTIFIEDVCOPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STAND W.P. Verityer

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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

ATTORNEYS AT LAW 220 SOUTH FRANKLIN STREET TAMPA, FLORIDA 33602

(813) 224-9255

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EDWARD O. SAVITZ
ALICIA J. SCHUMACHER
NEAL A. SIVYER
H. BRADLEY STAGGS
RANDY K. STERNS
JEFFREY W. WARREN
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:

MAHLON H. BARLOW, III

SAMUEL B. DOLCIMASCOLO

PATRICIA LABARTA DOUGLAS

DALEK, BOHNER

RICHARD K. FUEYO

J. STEPHEN GARDNER

JEFFREY P. GREENBERG

JOHN N. GIORDANO

RICHARD B. HADLOW

DAVID M. JEFFRIES

BRENT A. JONES

R. J. HAUGHEY, II

PAUL L. HUEY

JOHN R. BUSH MINDY L. CARREJA

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

Bailara A. Lowe

Jeremy P. Ross

/bar Enclosures 140277.01



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 11, 1997

RESUBMIT

CSC 1201 Hays Street Tallahassee, FL 32301 Please give original submission date as file date.

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):

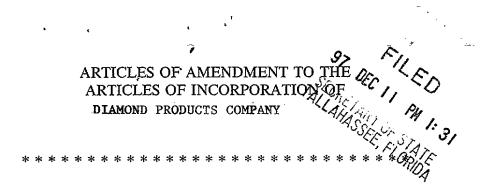
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One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



DIAMOND PRODUCTS COMPANY certifies as follows:

, a Florida corporation (the "Corporation"), hereby

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

Jeff El Freeman, Senior Vice President