

MKD
8-10-98 RI

08-14-1998



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies);

Havatampa Incorporated

- Individual(s)
 - General Partnership
 - Corporation-State of Florida
 - Other
- Association
 - Limited Partnership
- Additional name(s) of conveying party(ies) attached? Yes No

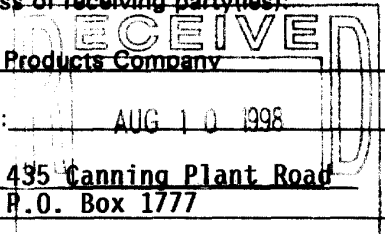
2. Name and address of receiving party(ies):

Name: Diamond Products Company

Internal Address: AUG 10 1998

Street Address: 435 Canning Plant Road
P.O. Box 1777

City: Mango State: Florida ZIP: 33550-1777



3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

Execution Date: December 11, 1997

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,061,508	1,160,582
854,317	1,178,772
1,083,784	1,289,677

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Randy K. Sterns

Internal Address: _____

Street Address: Bush Ross Gardner Warren & Rudy
220 South Franklin Street

City: Tampa State: FL ZIP: 33602

6. Total number of applications and registrations involved: _____

12

7. Total fee (37 CFR 3.41) \$ 315

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

08/12/1998 JSHABAZZ 00000081 1061508

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 275.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

E. Barton Bridges, President
Name of Person Signing

E. Barton Bridges
Signature

7-14-98
Date

Total number of pages comprising cover sheet:

5

Recordation Form Cover Sheet
TRADEMARKS ONLY

Continuation Page 1

4.B. Trademark Registration Numbers (continued):

1,320,284
1,437,018
1,492,860
1,552,446
1,749,769
1,453,868

154496.1

TRADEMARK
REEL: 1767 FRAME: 0935

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 11, 1997, for HAVATAMPA INCORPORATED changing its name to DIAMOND PRODUCTS COMPANY, a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is F76749.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighth day of July, 1998



CR2EO22 (2-95)

Sandra B. Northam
Secretary of State

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HAVATAMPA INCORPORATED

FILED
97 DEC 11 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVATAMPA INCORPORATED, 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 Diamond Products Company (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.

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, all shareholders and directors having executed a written statement, dated November 11, 1997 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 President and the attestation of its Secretary this 11th day of November 1997.

HAVATAMPA INCORPORATED

By: Thomas D. Arthur
Thomas D. Arthur, President

Attest:

By: Jeff E. Freeman
Jeff E. Freeman, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

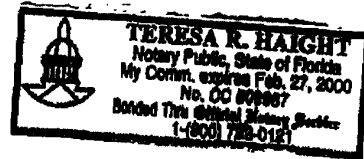
The foregoing instrument was acknowledged before me, under oath, this 11th day of November by Thomas D. Arthur, an individual known to me, in his capacity as President of HAVATAMPA INCORPORATED, a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

sign Teresa R. Haight
print TERESA R. HAIGHT

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

137124.01



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RECORDED: 08/10/1998

TRADEMARK
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