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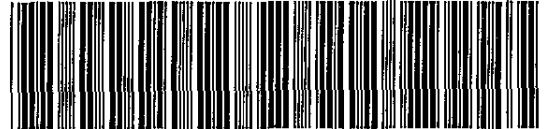
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TALLAHASSEE, FLORIDA

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Amc

SMITH, SMITH & MOORE

Attorneys at Law, P.A.

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

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April 12, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: WARE OIL & SUPPLY COMPANY, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WARE OIL & SUPPLY COMPANY, INC.**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

First: Amendments adopted:

ARTICLE III. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

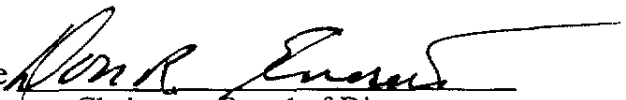
Second: The date of the amendment's adoption:

April 1, 2005

Third: The Amendment was adopted by the Board of Directors on **April 1, 2005** and a sufficient number of shareholders voted for its approval.

Signed this 5th day of April, 2005.

Signature



Chairman, Board of Directors
Ware Oil & Supply Company, Inc.

DONALD R. EVERETT, SR.

Typed Name

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