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LAW OFFICE OF  
CASSELS & McCALL

JOHN D. CASSELS, JR.  
LUCY ANN McCALL

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September 26, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: M & M Supply Company of Florida, Inc.  
Our File No: 9899

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-09/27/01--01056--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

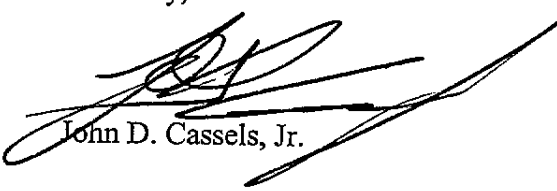
Dear Sir/Madame:

You will find enclosed herein an *original* executed Articles of Amendment for M & M Supply Company of Florida, Inc., along with copy of same. Also enclosed is our firm's check in the amount of \$35.00 representing your filing fee.

Please return your letter of acknowledgment along with a filed copy of Articles of Amendment at your earliest convenience. Should you have any questions regarding this matter, please do not hesitate to contact my secretary, Susie.

With kindest regards, I am

Sincerely,

  
John D. Cassels, Jr.

JDC/sw  
Enclosures: As stated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & M SUPPLY COMPANY OF FLORIDA, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

1. That Article I, is hereby deleted in its entirety and the following inserted in lieu thereof:

The name of the corporation is **W & W SUPPLY COMPANY OF  
FLORIDA, INC.**

2. The amendment was adopted on the 25<sup>th</sup> day of September, 2001.
3. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
**EMORY WALKER, as Incorporator**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 27 AM 11:06

**FILED**