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May 19, 1998

Secretary of State
P.O. Box 6327
Tallahassee, FL 32304
Attn: Division of Corporations

FILED
MAY 22 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **MID-FLORIDA TEXTILES, INC.**

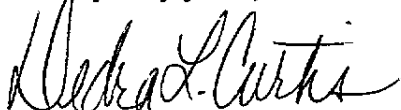
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*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above corporation and our Trust account check in the amount of \$35.00 for the name change filing fee.

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon. Should you have any questions, please do not hesitate to contact me. Thank you for your assistance with this matter.

Very truly yours,


Dedra L. Curtis
Paralegal

DLC/ms

Enclosures

N/C

VS JUN 3 -1998

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF

WALT DOWMAN'S MID-FLORIDA TEXTILES, INC.

FILED
98 MAY 22 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is WALT DOWMAN'S MID-FLORIDA TEXTILES, INC.

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on May 12, 1998, in the manner prescribed by the Florida General Corporation Act:

First Amendment:

A: The name of the corporation is hereby changed to **MID-FLORIDA TEXTILES, INC.**

3. The number of shares of the corporation outstanding at the time of adoption was Three Thousand (3000), and the number of shares entitled to vote thereon was Three Thousand (3000).

4. The number of shares voted in favor of such amendment was Three Thousand (3000), and the number of shares voted against such amendment was 0.

DATED this 12 day of May, 1998.

WALT DOWMAN'S MID-FLORIDA
TEXTILES, INC.

BY: [Signature]
GARY ARWIN
President/Secretary

and [Signature]
ROBERT T. DOWMAN
Vice President

STATE OF FLORIDA,
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared GARY ARWIN and ROBERT T. DOWMAN, who are to me well known to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 12 day of May, 1998.



NOTARY PUBLIC
MY COMMISSION EXPIRES:

