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BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Established 1900

Clarence A. Boswell
Dabney L. Conner
George T. Dunlap, III
Keith D. Miller
Frederick J. Murphy, Jr.
Sean R. Parker
Donald H. Wilson, Jr.

245 South Central Avenue
P.O. Drawer 30
Bartow, Florida 33831
Phone: (863) 533-7117
Fax: (863) 533-7412

August 9, 2002

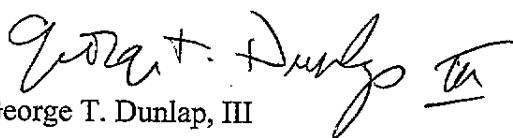
Office of the
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Wilson Drug Company

To Whom It May Concern:

Enclosed please find Amendment to Article of Incorporation and our check for \$35.00. Would you please file the same and send an acknowledgement thereof.

Sincerely,


George T. Dunlap, III

GTD:gl

Enclosures

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EFFECTIVE DATE
8/31/02

FILED
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DIVISION OF CORPORATIONS
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V SHEPARD AUG 20 2002

**AMENDMENT TO
ARTICLES OF INCORPORATION
of
WILSON DRUG COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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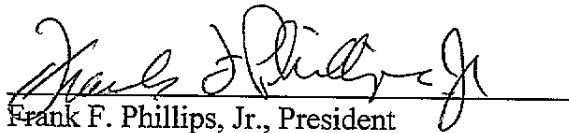
EFFECTIVE DATE
8/31/02

The undersigned, being the President and Director of Wilson Drug Company, certifies that the Board of Directors and Shareholders of Wilson Drug Company, through a unanimous vote of both at a meeting duly called for that purpose, have amended the Articles of Incorporation of Wilson Drug Company by amending Article I thereof to read as follows:

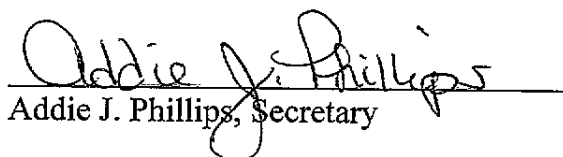
**Article I.
Name**

The name of this corporation is FFP Enterprises, Inc., to become effective as of August 31, 2002.

The foregoing Amendment was approved at a meeting of the Board of Directors and Shareholders on August 6, 2002.


Frank F. Phillips, Jr., President

CERTIFY AND ATTEST TO THE ABOVE ACTION:


Addie J. Phillips, Secretary