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DEAN MEAD MINTON KLEIN

FAX NO. 561 464 7877

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BASIC AMENDMENT

PACKERS SUPPLY COMPANY, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PACKERS SUPPLY COMPANY, 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:

FIRST: The following amendment is adopted:

Section I of the Certificate (Articles) of Incorporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

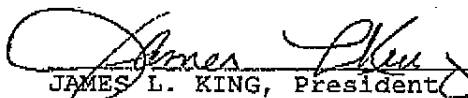
"I.

The name of this corporation (which is hereinafter called the "corporation") shall be: King-Lynch, Inc."

SECOND: The foregoing amendment is adopted this 14<sup>th</sup> day of May, 2001.

THIRD: The amendment was approved by all the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of May, 2001.

  
JAMES L. KING, President

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