

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

ATTORNEYS AT LAW
291 NORTH OATES STREET
DOTHAN, ALABAMA 36303-4555

G. DAVID JOHNSTON
WILLIAM W. HINESLEY*
WILLIAM T. FLOWERS
R. EUGENE CLENNEY, JR.**

160082

MAILING ADDRESS:
POST OFFICE BOX 2246
DOTHAN, ALABAMA 36302

(334) 793-1115
FAX (334) 793-6603

*ALSO ADMITTED IN GEORGIA AND SOUTH CAROLINA
**ALSO ADMITTED IN TEXAS

October 30, 1998

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32314
ATTN: Amendment Section

FEDERAL EXPRESS

400002678264--5
-11/02/98--01122--015
*****43.75 *****43.75

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of West Florida Equipment Company, Inc. which need to be recorded in your offices. Also, please find enclosed a check in the amount of \$43.75 as a recording fee and a fee to obtain a certified copy.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

G. David Johnston

G. David Johnston

By: jlt

NC
11-5-98
BAS

GDJ/jlt

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -2 PM 12: 12

FILED

STATE OF FLORIDA)
)
JACKSON COUNTY)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

WEST FLORIDA EQUIPMENT COMPANY, INC.

FILED
98 NOV -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of West Florida Equipment Company, Inc., a Florida corporation, are hereby amended as follows:

1. Section I is hereby amended to read in its entirety as follows:

"The name of this corporation shall be Ballco, Inc."

2. Except as amended hereby, the remainder of the Corporation's Articles of Incorporation is affirmed.

3. The Amendment was adopted by written consent of the sole shareholder and all of the members of the board of directors of West Florida Equipment Company on October 29, 1998.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals and executed these Articles of Amendment to the Articles of Incorporation of West Florida Equipment Company, Inc., this the 29th day of October, 1998.

ATTEST:

WEST FLORIDA EQUIPMENT
COMPANY, INC.

Mary S. Ball
Mary S. Ball, Secretary

By: Richard K. Ball
Richard K. Ball, President

The undersigned, Richard K. Ball, as President of West Florida Equipment Company, Inc., hereby states and acknowledges that the foregoing is a true and correct Amendment to the Articles of Incorporation of West Florida Equipment Company, Inc. approved by all of the shareholders and all of the members of the board of directors of West Florida Equipment Company, Inc. on October 29, 1998.

Richard K. Ball

Richard K. Ball, President

STATE OF ALABAMA)
)
HOUSTON COUNTY)

I, Jerri Lynn Norris Tate, a Notary Public, in and for said County in said State, hereby certify that **RICHARD K. BALL**, whose name as President of **WEST FLORIDA EQUIPMENT COMPANY, INC.**, a Florida corporation, is signed to the foregoing Articles of Amendment, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Amendment, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this the 29th day of October, 1998.

Jerri Lynn Norris Tate

Notary Public

My commission expires: 1/16/2001

