



THE UNITED STATES  
CORPORATION  
COMPANY

165709

ACCOUNT NO. : 072100000032

REFERENCE : 315671 10764A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 2, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 315671-005

CUSTOMER NO: 10764A

CUSTOMER: William E. Loucks, Esq  
Monaco Smith Hood Perkins  
Suite 900  
444 Seabreeze Boulevard  
Daytona Beach, FL 32118

000002131680--7  
-04/02/97--01035--026  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
97 APR -2 PM12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: B & F SUPPLY COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

RECEIVED  
97 APR -2 PM12:09  
DIVISION OF CORPORATION  
AM  
FRC  
H-2

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
B & F SUPPLY COMPANY, INC.

FILED  
97 APR -2 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation hereby  
state:

1. The name of the corporation is:

B & F SUPPLY COMPANY, INC.

2. The text of the amended Article of the Articles of Incorporation is:

"III.

The aggregate number of shares of stock which the Corporation has authority  
to issue is Five Thousand (5,000), all of which shall be common shares having a par  
value of \$1.00 per share."

3. The above stated amendment was adopted by the shareholders of this corporation on the  
31st day of March, 1997.

4. All of the holders of the common stock issued by the corporation voted to amend the  
Articles as herein provided. The number of votes cast by such voting group was sufficient for  
approval by said group.

5. A true copy of the Shareholder Resolution approving these amendments is attached to and  
incorporated herein.

Dated this 31st day of March, 1997.

B & F SUPPLY COMPANY, INC.

By Audrey T. Black  
Audrey T. Black, President

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 31st day of March, 1997, by Audrey T. Blank, President of B & F SUPPLY COMPANY, INC., a Florida corporation, on behalf of the corporation. She is personally known to me.



GAY E. RICKMYRE  
MY COMMISSION # CC454526 EXPIRES  
July 8, 1999  
BONDED THROUGH TROY FAIR INSURANCE, INC.

  
Name of Notary, Gay E. Rickmyre

Notary Public, State of Florida

My Commission #CC454526 expires: 7-8-99

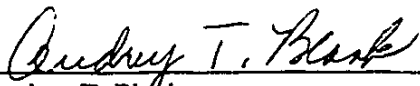
SHAREHOLDER RESOLUTION TO AMEND  
ARTICLES OF INCORPORATION  
OF  
B & F SUPPLY COMPANY, INC.


The undersigned Shareholders of B & F SUPPLY COMPANY, INC., waiving all notices governing the amendment of Articles of Incorporation whether required by law or the By-Laws of this Corporation, do hereby:

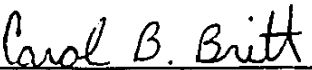
- a) Accept the recommendation of the Board of Directors to amend the Articles of Incorporation as provided herein; and,
- b) Approve, ratify and confirm the following amendment to Article III of the Articles of Incorporation of B & F SUPPLY COMPANY, INC.:

"III.

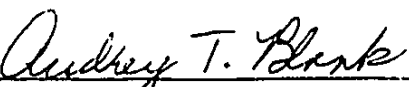
The aggregate number of shares of stock which the Corporation has authority to issue is Five Thousand (5,000), all of which shall be common shares having a par value of \$1.00 per share."

  
\_\_\_\_\_  
Audrey T. Blank  
Signed March 31, 1997

  
\_\_\_\_\_  
Tina Blank Houck  
Signed March 31, 1997

  
\_\_\_\_\_  
Carol B. Britt  
Signed March 31, 1997

I hereby certify the foregoing to be a true copy of the Shareholders Resolution.

  
\_\_\_\_\_  
Audrey T. Blank, President  
Signed March 31, 1997

(Corporate Seal)