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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LANEY & DUKE TERMINAL WAREHOUSE COMPANY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of **LANEY & DUKE TERMINAL WAREHOUSE COMPANY, INC.**, a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I is hereby amended to read as follows:

The name of this corporation shall be L & W HWLD, INC.

SECOND: The foregoing amendments were duly adopted by the Board of Directors of the corporation without shareholder action on the 23rd day of April, 2008.

Signed this 24th day of April, 2008.

Signature:



Thomas A. Duke
President