

261486
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STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

January 4, 2002

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-01/07/02--01027--006
*****43.75 *****43.75

Re: B & B Electric Supplies, Inc.

Gentlemen:

The following documents accompany this letter;

1. Articles of Amendment to the Articles of Incorporation of B & B Electric Supplies, Inc. (the "Articles of Amendment") dated January 4, 2002.

2. A check payable to the Florida Department of State in the amount of \$43.75.

I request that you file the Articles of Amendment. I also request a certified copy of the Articles of Amendment.

The proceeds of the check are intended to pay the \$35 fee for filing the Articles of Amendment, and the \$8.75 fee for the certified copy of the filed Articles of Amendment.

Please send the certified copy of the Articles of Amendment to my attention at P. O. Drawer 7608, Winter Haven, Florida 33883-7608.

Please call me if you have any questions.

Very truly yours,


M. David Alexander

/dms
Enclosures
B&B\corp.1tr

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02 JAN 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KERRY M. WILSON

January 16, 2002

FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attention: Anna Chesnut

Re: B & B Electric Supplies, Inc.

Gentlemen:

The following documents accompany this letter:

1. Articles of Amendment to the Articles of Incorporation of B & B Electric Supplies, Inc. (the "Articles of Amendment") dated January 16, 2002.
2. Your letter number 502A00001648.

I request that you file the January 16, 2002 Articles of Amendment.
I also request a certified copy of the Articles of Amendment.

You are holding our check in the amount of \$43.75. The proceeds of the check are intended to pay the \$35 fee for filing the Articles of Amendment, and the \$8.75 fee for the certified copy of the filed Articles of Amendment.

Please send the certified copy of the Articles of Amendment to my attention at P. O. Drawer 7608, Winter Haven, Florida 33883-7608.

Please call me if you have any questions.

Very truly yours,



M. David Alexander

/dms
Enclosures
B&B\generalcorp\state3.1tr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

PETERSON & MYERS, P.A.
% M. DAVID ALEXANDER
P.O. DRAWER 7608
WINTER HAVEN, FL 33883-7608

SUBJECT: B AND B ELECTRIC SUPPLIES, INC.
Ref. Number: 261486

We have received your document for B AND B ELECTRIC SUPPLIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 502A00001648

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF B AND B ELECTRIC SUPPLIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes (2001), B and B Electric Supplies, Inc. (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is B and B Electric Supplies, Inc.
2. The Corporation has fewer than 35 shareholders.
3. The following amendment to the Corporation's Articles of Incorporation was adopted by the shareholders of the Corporation on January 16, 2002, in the manner prescribed by Section 607.1003(6), Florida Statutes (2001):

RESOLVED, that Article I of the Corporation's Articles of Incorporation is amended to read as follows:

The name of this Corporation is Swartz Trading Company.

4. The number of the shares of the Corporation outstanding at the time of the adoption of the amendment to the Articles of Incorporation was 7,500, all of which were entitled to vote on the amendment. All 7,500 shares voted for the amendment; accordingly, the number of votes cast for the amendment by the shareholders was sufficient for approval.

5. The effective date of the action evidenced by these Articles of Amendment is retroactive to January 4, 2002.

Dated: January 16, 2002.

STATE OF FLORIDA
COUNTY OF POLK

B AND B ELECTRIC SUPPLIES, INC.

By: C. Michael Swartz
C. Michael Swartz, President

02 JAN 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The foregoing instrument was acknowledged before me by C. Michael Swartz, this 16th day of January, 2002. He is personally known to me.

Denise M. Selby
Notary Public

My commission expires:

(Affix notarial seal)

