

Division of Corporations

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314388

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

DICKEY SCALES, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DICKY SCALES, INC.**

FILED
99 MAY 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **DICKY SCALES, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is **DICKY SCALES, INC.**

ARTICLE II
Amendment

The Articles of Incorporation of this Corporation are amended by changing **Article I** to read as follows:

"ARTICLE I
Name

The name of the corporation is **DICKEYS WEIGH OUT, INC."**

ARTICLE III
Date of Adoption

The amendment was adopted on the 19th day of May 1999.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the written consent of the sole shareholder and sole director of the Corporation.

Dated this 19th day of May, 1999.

DICKY SCALES, INC.

By: James M. Sexton, President
James M. Sexton
President

Prepared and filed by:
Nathaniel L. Donliner, Esq.
Carlton Fields
P.O. Box 3239
Tampa, Florida 33601-3239
Tel: (813) 223-7000 Fax: (813) 229-4133
Fl. BAR No.: 161506

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