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ESTABLISHED 1893

May 1, 1997

384912

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment of Paschal and Shaw Supply, Inc.

Ladies or Gentlemen:

Enclosed herewith is an original and one copy of Articles of Amendment of Paschal and Shaw Supply, Inc. Also enclosed is our check in the amount of \$35.00 to cover the filing fee for same.

Please return a certified copy of the Articles of Amendment to the undersigned at the following address:

Harry L. Hickson, P.C.  
1230 Peachtree Street, N.E.  
Suite 3100  
Atlanta, Georgia 30309

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-05/05/97--01117--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your assistance in this matter.

Very truly yours,

Harry L. Hickson, P.C.

By:

Harry L. Hickson

HLH/nab  
Enclosures

CORPMS70750

**ARTICLES OF AMENDMENT OF  
PASCHAL AND SHAW SUPPLY, INC.**

1.

The name of the Corporation is Paschal and Shaw Supply, Inc.

2.

This Amendment is to delete Article III of the Charter of Paschal and Shaw Supply, Inc. in its entirety, and to substitute in lieu thereof the following Article III:

"The authorized capital of the Corporation shall be Ten Thousand Five Hundred Dollars (\$10,500), which shall be divided into the following classes of stock:

A. Five Hundred (500) shares of voting common stock, having a par value of One Dollar (\$1.00) per share. The holders of shares of voting common stock are entitled to one vote per share.

B. Ten Thousand (10,000) shares of non-voting common stock, having a par value of One Cent (\$0.01) per share."

3.

The amendment was adopted by Joint Unanimous Written Consent of the Board of Directors and all shareholders holding Voting Common Stock of the Corporation on May 1, 1997.

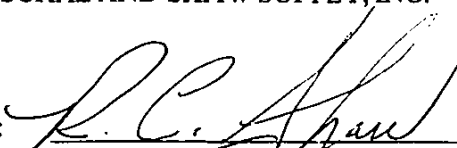
4.

The Shareholder vote required to adopt the Amendment was a majority of the shares present at the meeting in person or by proxy and entitled to vote, or in lieu thereof a Unanimous Consent of its Shareholders. The number of shares that were issued and outstanding and entitled to vote was five hundred (500) shares of common stock, each of which was entitled to one (1) vote. The Amendment was authorized and adopted by an affirmative Unanimous Consent of the Shareholders representing all of the issued and outstanding stock of the Corporation entitled to vote thereon.

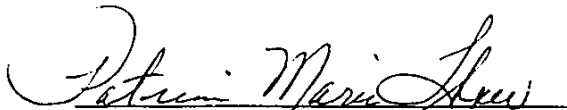
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by and its corporate seal to be affixed and has caused the foregoing to be attested, all by its duly authorized officers, on this 25 day of Apr., 1997.

PASCHAL AND SHAW SUPPLY, INC.

By:

  
R.C. Shaw, President

ATTEST:

  
Patricia Marie Shaw, Secretary

(Corporate Seal)