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April 11, 1997

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

RE: W.M. Kriston & Sons, Inc.

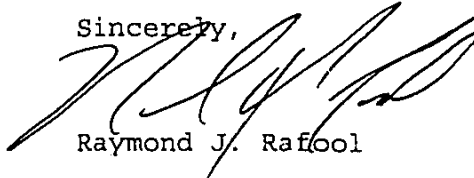
To Whom It May Concern:

Please find enclosed Second Amendment to Articles of Incorporation of W.M. Kriston & Sons, Inc., together with my check in the amount of \$87.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thank you for your assistance in this matter.

Sincerely,



Raymond J. Rafool

RJR:dn  
Enclosures  
cc: client

FILED  
97 APR 14 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECOND AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
W.M. KRISTON & SONS, INC.

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APR 14 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Statutes, W. M. Kriston & Sons, Inc., adopts the following Second Amendment to its Articles of Incorporation.

1. The name of the Corporation is W. M. Kriston & Sons, Inc.

2. The original Articles of Incorporation were amended by Articles of Amendment to the Articles of Incorporation of W. M. Kriston & Sons, Inc. which was filed with the Secretary of State, State of Florida, on September 23, 1983.

3. Article III, Capital Stock, was amended by the Articles of Amendment to the Articles of Incorporation of W. M. Kriston & Sons, Inc. filed with the Secretary of State, State of Florida, on September 23, 1983

No shares of stock were issued pursuant to the amended Article III, Capital Stock, as provided in the Articles of Amendment to the Articles of Incorporation of W. M. Kriston & Sons, Inc., filed with the Secretary of State, State of Florida, on September 23, 1983.

4. Article III, Capital Stock as previously amended is deleted in its entirety and substituted by the following:

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Four Hundred (400) shares of common stock, each share having the par value of One Dollar (\$1.00) each.

5. Article VI, Directors, is deleted in its entirety and substituted by the following:

**ARTICLE VI - DIRECTORS**

The Board of Directors must consist of one or more individuals, with the number specified in the Bylaws. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws, but the Corporation must never have fewer than one director. The director(s) may be elected or appointed in the manner and for the terms provided in the Bylaws. The method of election of directors is to be stated in the Bylaws.

6. Article VIII, Officers, is deleted in its entirety and substituted by the following:

**ARTICLE VIII - OFFICERS**

The Corporation shall have the officers described in its Bylaws who shall be elected or appointed at such a time and for such time as provided for in the Bylaws. In the absence of any such provisions, all officers shall be elected or appointed by the Board of Directors annually. A duly appointed officer may appoint one or more officers or assistant officers, if authorized by the Bylaws or the Board of Directors. The Bylaws or the Board of Directors should delegate to one of the officer's responsibility for preparing minutes of the directors and members meeting and for authenticating records of the Corporation. The same individual may simultaneously hold more than office in the Corporation.

7. Article IX, Principle Office, is deleted in its entirety and substituted by the following:

**ARTICLE IX - PRINCIPLE OFFICE**

The principle office of this Corporation shall be 1730 Dundee Road, Winter Haven, Florida 33884. The Corporation shall have the power to establish branch offices as may be determined and deemed expedient by the Board of Directors.

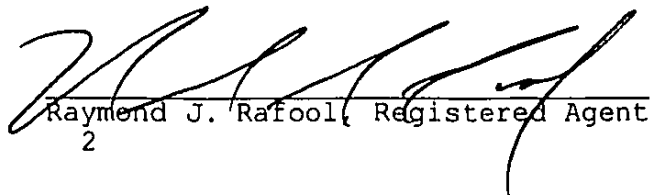
8. Article X, Registered Agent, is deleted in its entirety and substituted by the following:

**ARTICLE X - REGISTERED AGENT**

The Registered Agent of this Corporation shall be RAYMOND J. RAFOOL, whose address is and the registered office of this Corporation shall be located at: 1519 Third Street, S.E., Winter Haven, Florida 33880, and shall accept service of process within this State. This Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above named Corporation submits the above for purposes of changing its Registered Office and Agent in the State of Florida. Such change was authorized by the Corporation's Board of Directors.

I HEREBY accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

  
Raymond J. Rafool, Registered Agent

9. Article XI, is created to read as follows:

**ARTICLE XI - BYLAWS ADOPTION, AMENDMENT, ETC.**

Power to adopt the Bylaws of this Corporation, to alter, amend or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors of this Corporation; provided, however, that any Bylaw or amendment thereto as adopted by the Board of Directors, may be altered, amended, or repealed by vote of the stockholders entitled to vote thereon, or a new Bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any bylaw made by them that such a bylaw shall not be altered, amended or repealed by the Board of Directors.

The Bylaws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

10. Article XII is created to read as follows:

**ARTICLE XII - AMENDMENT OF ARTICLES OF INCORPORATION**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation and as amended in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

11. Article XIII is created to read as follows:

**ARTICLE XIII - EXISTENCE OF CORPORATION**

This Corporation shall have perpetual existence unless dissolved by law.

12. This amendment to the Articles of Incorporation was adopted by unanimous written consent of the Board of Directors of the Corporation adopted on the 11<sup>th</sup> day of April, 1997, and by unanimous written consent of the stockholders of the Corporation adopted on the 11<sup>th</sup> day of April, 1997. The amendments were duly approved by stockholder action in accordance with the provisions of Section 607.1003, Florida Statutes.

13. These amendments will be effective upon filing.

DATED this 11<sup>th</sup> day of April, 1997.

W.M. KRISTON & SONS, INC.

By: *Gary A. Kriston*  
Gary A. Kriston, President

ATTEST:  
(CORPORATE SEAL)

*G. Snively*  
Gloria Snively, Secretary