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Facsimile (813) 323-5923

January 21, 1997

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

Re: R & T Distributors, Inc.

Dear Gentlemen:

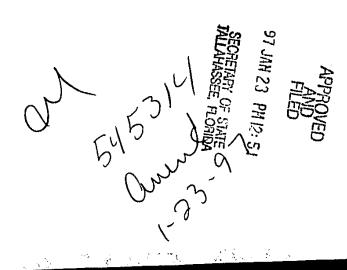
Enclosed please find 2 original Articles of Amendment along with the \$35.00 Fee.

Please file the same sending one copy to our office in the envelope provided. Thank you for your consideration with regards to this matter. If you have any questions please do not hesitate to contact our office.

Sincerely,

700002066047—-1 -01/23/9?-01052-014 *****35.00 *****35.00

Lisa Dahlstrom Paralegal enc(s)



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF R & T DISTRIBUTORS, INC.

Purbuant to the provisions of Section 1.006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

- 1. The name of the corporation is R & T DISTRIBUTORS, INC.
- 2. The following amendments of the Articles of Incorporation were adopted by the shareholders and the Directors of the corporation of December 23, 1996, in the manner prescribed by the Florida General Corporation Act.
 - a) Article III Maximum Shares of Stock is hereby amended to read as follows:

ARTICLE III Maximum Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be the million two hundred thousand (100,200,000) shares of common stock having par value of One Dollar (\$1.00) per share.

b) Article VIII Number of Directors is hereby amended to read as follows:

ARTICLE VIII Number of Directors

The Board of Directors of this corporation shall not be less than three (3) nor more than seven (7), one of whom may be elected Chairman of the board by a majority of the directors present and voting. The Directors shall be chosen at the annual meeting of the stockholders of this corporation. Vacancies in the Board of Directors shall be filled by the members of the Board of Directors remaining in office until the next election.

- 3. The number of shares of the corporation outstanding at the time of adoption was 480, and the number of shares entitled to vote thereon was 480.
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common Stock

480

5. The number of shares voted in favor of such amendment was

APPROVED

400, and the number of	shares voted against such amendment was o.
Dated Clomby 23	3 19 <u>96</u> .
	R & T DISTRIBUTORS, INC.
	BY HARVEY ROMANEK, President
	Balan Rack son
g sar	and BARBARA PERKINSON, Secretary/Treasurer
STATE OF FLORIDA COUNTY OF PINELLAS	
day of karounilinus	trument was acknowledged before me this 23rd
identification not) take an oath.	known to me or has/have produced, and who did (did
WITNESS my hand a	nd official seal in the County and State
	Dim On Wolfm
	Notary

OCAD?

Bonded by HAI 800-428-1586

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