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August 14, 1999

Secretary of State
Attn: Articles of Incorporation
Post Office Box 5588
Tallahassee, Florida 32314

Re: PLANTERS SUPPLIES
Our File No.: 99-1129

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **PLANTERS SUPPLIES, INC.**, and Check No. 5570 in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

| | |
|---------------------------------|---------|
| 1. Filing Articles of Amendment | \$35.00 |
|---------------------------------|---------|

| | |
|-----------------------------------|----------------|
| TOTAL AMOUNT OF COSTS DUE: | \$35.00 |
|-----------------------------------|----------------|

Please file this document at your earliest opportunity and mail it back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

Steven R. Kutner

Steven R. Kutner, Esquire

SRK/lwc

Enclosures

I:\doc\closings\Bittrich, Paul - Planters Supply\secretary letter for amend. articles

FILED
99 AUG 16 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BWS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PLANTERS SUPPLIES, INC.

(present name)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation shall be P. SUPPLY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **March 15, 1999.**

FOURTH: Adoption of Amendment(s) **(check one)**

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of May, 1999.

Signature James Riley
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

JAMES RILEY
Typed or Printed Name

President
Title