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NAME: BAKER BROS., INC.

AUDIT NUMBER.....H96000017866

DOC TYPE.....BASIC AMENDMENT

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*Company ✓
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**ARTICLES OF AMENDMENT
OF
BAKER BROS., INC.
Charter No. G18293
(Reflecting name change to
BAKER DISTRIBUTING COMPANY)**

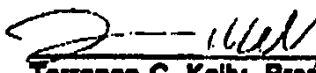
Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Baker Bros., Inc., a Florida corporation, filed in Tallahassee on January 6, 1983 be and they hereby are amended in the following particulars:

Article 1, Section 1.1 be and it hereby is amended to read as follows:


"The name of this corporation is Baker Distributing Company."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 14th day of December, 1996. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 20th day of December, 1996.



Terrence C. Kelly, President



Carole J. Pindexter, Secretary

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