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AUTHORIZATION : *Patricia Puyet*
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CUSTOMER: Wade Boyette, Esq
Cauthen & Feldman
215 N. Joanna Avenue

Tavares, FL 32778-3200

DOMESTIC AMENDMENT FILING

NAME: TREADWAY INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

97 FEB 21 PM 3:28
TALLAHASSEE, FLORIDA

N. HENDRICKS FEB 21 1997

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

FIRST AMENDMENT
to
ARTICLES OF INCORPORATION
OF
TREADWAY INDUSTRIES, INC.

FILED
97 FEB 21 PM 3:28
TALLAHASSEE, FLORIDA

Article III of the Articles of Incorporation of **TREADWAY INDUSTRIES, INC.**,
is hereby amended in its entirety to read as follows:

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) seven thousand five hundred (7,500) shares of voting stock (each with a par value of \$.10 per share) and (ii) sixty seven thousand five hundred (67,500) shares of non-voting common stock (each with a par value of .01¢ per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the Directors and by all of the Stockholders of the Corporation on ~~January~~ ^{February 20,} 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary executed these Articles of Amendment this ~~January~~ ^{February 20,} 1997.

TREADWAY INDUSTRIES, INC.

By: *John L. Treadway*
John L. Treadway, President

ATTEST:

Dixie S. Treadway
Dixie S. Treadway, Secretary