

H 79613

(Requestor's Name)

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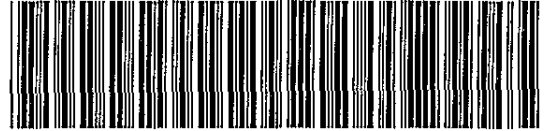
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TALLAHASSEE, FLORIDA

Amend

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March 18, 2003

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

Re: Ryan Sales and Service, Inc. - Document No. H79613

Dear Madam or Sir:

Enclosed are the original and one photocopy of Articles of Amendment to the Articles of Incorporation of Ryan Sales and Service, Inc., which we hereby submit for filing. Also enclosed is our check for the \$35.00 filing fee.

Please forward the confirmation copy to me. A self-addressed, stamped envelope is enclosed for your convenience.

If you have any questions, please contact me directly at 608-743-2936. Thank you.

Very truly yours,

BRENNAN, STEIL & BASTING, S.C.

Vicky Rosinski

By: Vicky Rosinski
Corporate Legal Assistant
Email: vrosinski@brennansteil.com

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RYAN SALES AND SERVICE, INC.
Document No. H79613**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

That Article IX of the Articles of Incorporation of Ryan Sales and Service, Inc., be amended to read as follows:

“The Officers of the Corporation who shall be elected by the Board of Directors shall consist of a President, one or more Vice Presidents, Secretary and Treasurer with as many Assistant Secretaries and Assistant Treasurers as the Board of Directors may appoint. The Board of Directors may appoint any other positions as it deems advisable. The same person may hold any two offices, the duties of which are not incompatible.”

SECOND: The date of the amendment’s adoption: June 21, 2001

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5 day of February, 2003.



William H. Ryan, President