

J 20428

RISH & GIBSON, P.A.

ATTORNEYS AT LAW

206 E. FOURTH STREET

POST OFFICE BOX 39

PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH
THOMAS S. GIBSON

TELEPHONE (850) 229-8211
FAX (850) 227-1619

April 16, 1998

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

400002493774--6
-04/20/98--01071--019
*****35.00 *****35.00

Re: C. R. Smith & Son, Inc. -- Name Change

Dear Sir or Madam:

I have enclosed the original and one copy of an Amendment to Articles of Incorporation which changes the name of C. R. Smith & Sons, Inc. to C. R. Smith & Son, Inc. Also enclosed is our check in the amount of \$35.00.

Please provide me with a certified copy of this Amendment. Thank you for your assistance in this matter.

Sincerely,

Thomas S. Gibson

TSG/pwr

Enclosures: as stated

FILED
98 APR 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DRC
4/23

**ARTICLES OF AMENDMENT TO
TO
ARTICLES OF INCORPORATION
OF

C. R. SMITH & SONS, INC.**

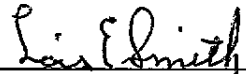
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I is hereby amended to read as follows: The name of the Corporation is

C. R. SMITH & SON, INC.

This amendment was approved and adopted by unanimous vote of the shareholders and the board of directors on February 23, 1998.

Signed this 23 day of February, 1998.



LOIS SMITH, President and
Director

FILED
98 APR 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA