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MIAMI, FLORIDA 33133

September 3, 1998

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32304

100002633961--3
-09/08/98--01088--001
*****70.00 *****70.00

Dear Sirs:

Enclosed for filing are duplicate originals of the Articles of Amendment to the Articles of Incorporation of Florida Specialties, Inc. Attached to each of the documents is a certified copy of the Action by the Directors of the corporation authorizing the change. Also enclosed is our check in the amount of \$70.00 to cover the cost of the filing of the Articles of Amendment.

If the Articles meet with your approval, please file them and return a copy of the file articles to me in the stamped envelope enclosed.

Sincerely,

Carl Hanson /gp

CARL HANSON

CH\gp
Enclosure(s)

cc: Florida Specialties, Inc.

FILED
98 SEP -8 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
NFS
9-18-98*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FLORIDA SPECIALTIES, INC.
(Corporation Number J 38101)

FILED
98 SEP -8 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation;

1. The name of the corporation is FLORIDA SPECIALTIES, INC.

2. The following amendment to the Articles of Incorporation was adopted by all of the directors and shareholders of the corporation on the 4th day of December, 1997, at a Special Meeting of the directors and shareholders:

RESOLVED, that ARTICLE III of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE III

The maximum number of shares that the corporation is authorized to issue and have outstanding is One Thousand Seventy (1,070) with a par value of \$5.00 per share.

DATED: August 28, 1998

FLORIDA SPECIALTIES, INC.,
a Florida corporation

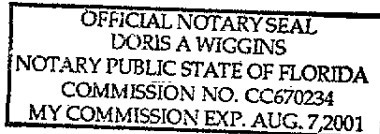
By: James B. Joiner
JAMES B. JOINER
President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 28th day of August, 1998, personally appeared: JAMES B. JOINER, President of FLORIDA SPECIALTIES, INC., who is personally known to me or who has produced a copy of his State Driver's License as identification and who did take an oath, as being the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same of his own free will.

(S E A L)

My Commission Number:
My Commission Expires:



Doris A. Wiggins
NOTARY PUBLIC-STATE OF FLORIDA
Doris A. Wiggins
Printed Name of Notary Public: