

**K61005**  
**JENSEN & HOULD**

ATTORNEYS AT LAW

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Alan C. Jensen  
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December 19, 1996

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

Re: Articles of Amendment/Name Changes  
B & B Industrial Supply Company, Inc.  
Paul N. Singer, Inc.

500002034805--3  
-12/20/96--01034--013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Gentlemen:

Please be advised that as part of an asset sale which occurred on December 18, 1996, the name B & B Industrial Supply Company, Inc. was sold and assigned from B & B Industrial Supply Company, Inc., to Paul N. Singer, Inc. As part of that transaction, the original B & B Industrial Supply Company, Inc. has changed its name to Beale Holdings, Inc. Likewise, Paul N. Singer, Inc., has changed its name to B & B Industrial Supply Company, Inc. I enclose herewith certified copies of the Articles of Amendment on the original B & B Industrial Supply Company, Inc. changing its name to Beale Holdings, Inc., and a matching name change for Paul N. Singer, Inc., changing its name to B & B Industrial Supply Company, Inc. Please accept these for filing and change the names of the respective corporations according to these Articles. If there is any problem whatsoever in accomplishing these name changes, please contact the undersigned.

My check for \$70.00 to record the Amendments is enclosed.

Thank you for your attention to this matter.

Mr. Hould's Sec'y GAVE

Very truly yours,

AUTHORIZATION BY PHONE TO

JENSEN & HOULD

CORRECT the old Current Name

DATE 1/6/97

DOC. EXAM. VS

SAH/lb

  
Stephen A. Hould

cc: Howard Rosenblatt  
Frank Fee, Esquire

VS JAN -7 1997

FILED  
96 DEC 20 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

ARTICLES OF AMENDMENT


1. The following provisions of the Articles of Incorporation of ~~B & B~~ Industrial Supply Company, ~~Inc.~~, a Florida corporation, filed in Tallahassee on January 26, 1989, be and they hereby are amended in the following particulars:

Article I, Section N/A, be and it hereby is amended to read as follows:

The name of this corporation is BEALE HOLDINGS, Inc.

2. The foregoing amendment was adopted by the sole Stockholder and Director of the corporation on the 18th day of December, 1996.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation has executed these Articles of Amendment this 18th day of December, 1996.

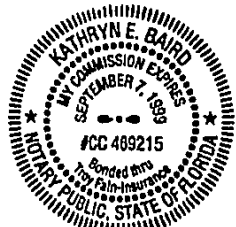
  
JOSEPH E. BEALE, JR.  
President/Secretary


STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Joseph E. Beale, Jr., President/Secretary, of BEALE HOLDINGS, INC., formerly B & B Industrial Supply Company, Inc., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purpose stated herein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 18th day of December, 1996

(Seal)



  
NOTARY PUBLIC, in and for the  
State of Florida at Large