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FILED
98 JUL 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 1998

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*****87.50 *****87.50

Division of Corporations
Florida Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

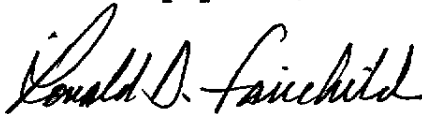
Re: Southeastern Industrial Sales, Inc. -
Amendment to Articles of Incorporation

Dear Madam:

Please find enclosed for filing the original and one (1) copy of the referenced charter amendment, together with our check in the amount of \$87.50 in payment of the filing fee and the cost of a certified copy of the amendment.

Thank you, and please return the certified copy to the undersigned.

Sincerely yours,



Ronald D. Fairchild

RDF/sg
Enclosures

W JUL 20 1998

N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEASTERN INDUSTRIAL SALES, INC.

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

I.

The present Article I, Name, is hereby deleted and the following new Article I is hereby inserted in lieu thereof:

"ARTICLE I

NAME

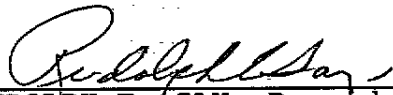
Effective July 8, 1998, the name of the corporation shall be "R. E. GAY, INC."

II.

The Amendment to the Articles of Incorporation was unanimously approved by all of the shareholders and directors of the corporation.

CERTIFICATE

I, RUDOLPH E. GAY, President of SOUTHEASTERN INDUSTRIAL SALES, INC., hereby certify that the foregoing Amendment to the Articles of Incorporation of SOUTHEASTERN INDUSTRIAL SALES, INC., amending the name of the corporation to R.E. GAY, INC., was approved and unanimously adopted by all of the shareholders and directors of the corporation on the 30th day of June, 1998.



RUDOLPH E. GAY, President