

L-75604

LEFTER, CUSHMAN & WILKINSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

J. BAIRD LEFTER
G. BARRY WILKINSON

696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FLORIDA 33701-3649
TELEPHONE (727) 823-1514
FAX (727) 823-0328
E MAIL ADDRESS
GBarryW1@cs.com

OF COUNSEL
THOMAS R. CUSHMAN
ALICE L. CUSHMAN
RICK W. SADORF

September 7, 2000

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

400003388854--2
-09/12/00--01002--006
*****35.00 *****35.00

Re: A B Wilk and Son, Inc.

Gentlemen:

Enclosed herewith please find the following for the above referenced matter:

1. Two original and one (1) copy of the Articles of Amendment;
2. Check # 11538 in the amount of Thirty-Five Dollars (\$35.00) for the filing fee;
3. Copy of the Unanimous Consent in Lieu of Special Meeting of Shareholders and Directors of A B Wilk and Son, Inc.; and (Returned)
4. Pre-addressed stamped envelope.

Please file the Articles of Amendment and return to my office. Thank you for your assistance.

If you have any questions or if you need any additional information, please do not hesitate to contact me.

Very truly yours,

G. Barry Wilkinson

GBW:lcl

Enclosures

cc: Greg T. Wilkinson
Debra Wilkinson
Julie E. B. Wilkinson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 12 PM 5:08

amend
LFO
9-19-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

00 SEP 12 PM 5:08

TO

ARTICLES OF INCORPORATION

OF

A B WILK AND SON, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The present name of the corporation is: A B WILK AND SON, INC.

ARTICLE II: NAME

Article I of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I - NAME AND ADDRESS

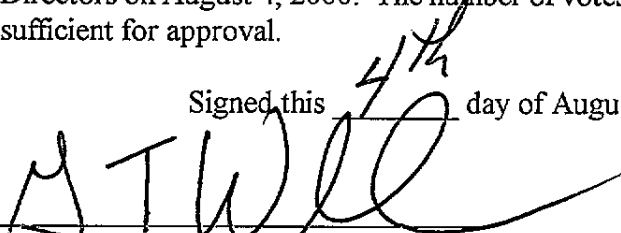
The name and principal office address of this Corporation is:

A B WILK AND SON, INC.
744 Woodland Drive
Largo, FL 33771"


ARTICLE III: ADOPTION

The Amendment was unanimously approved by all of the shareholders and the Directors on August 4, 2000. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this ^{4th} day of August, 2000.


GREGORY T. WILKINSON,
Director and Shareholder

JULIE E. B. WILKINSON,
Director and Shareholder


DEBRA WILKINSON,
Director and Shareholder