

L95130

ROBERT V. KENNEDY Attorney at Law

TELEPHONE 941 / 763-8600
FACSIMILE 941 / 763-2886
200 N.E., 4TH AVENUE
OKEECHOBEE, FLORIDA 34972

August 25, 1997

Sandra B. Mortham, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002279789--9
-08/28/97--01071--005
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation
of Tri-County Chemical & Supply, Inc.

Gentlemen:

Enclosed herewith please find the Articles of Amendment in
reference to the above-named corporation, together with a check in
the amount of \$35.00.

We have enclosed an additional copy of the Articles with a
self-addressed and stamped envelope for you to return the copy to
our office. Please file and return to this office at your earliest
convenience.

Thank you in advance for your cooperation, I am

Sincerely,

Robert V. Kennedy

Robert V. Kennedy

RVK:lw

Enclosures: as stated

*Linda gave authorization
to add date of Adoption
9/5*

N/C

V8 SEP 8 1997

FILED
97 AUG 28 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$35.00
5-2-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI-COUNTY CHEMICAL & SUPPLY, INC.

FILED
97 AUG 28 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment adopted: Article I is being changed to read as follows: The name of this Corporation is: Tri-Co Supply, Inc.

SECOND: ~~If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: No change.~~

THIRD: The date of each amendment's adoption: 8/25/97.

FOURTH: Adoption of Amendment

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

 The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for approval by voting group."

 The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of August, 1997.

Signature: [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda D Crabtree

Type or Print Name

President

Title