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BASIC AMENDMENT

DARLINGTON WHOLESALE, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DARLINGTON WHOLESALE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held the 8th day of September, 2000.

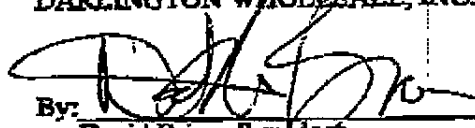
1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Corporation is Darlington Distributors, Inc. The principal office of the Corporation is 10446 Scott Mill Road, Jacksonville, Florida 32257 and the mailing address of the Corporation is P.O. Box 551260, Jacksonville, FL 32255."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Darlington Wholesale, Inc. shall be and remain the same.

Executed by the undersigned this 8th day of September, 2000.

DARLINGTON WHOLESALE, INC.

By: 

David Brinn, President

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