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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wady Ford Company
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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00 SEP 14 AM 10:02
DIVISION OF CORPORATION

COULLETTE SEP 14 2000

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
WADY FOOD COMPANY

FILED
SEP 14 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE III-CAPITAL STOCK

THE NUMBER OF SHARES SHALL BE CHANGED TO:

100,000 SHARES @ \$1.00

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-13-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____

Maria E. Soto

MARIA E. SOTO (D)