## P01000019980

L & M HARDWARE AND FEED, INC. 1255 N. Highway 27 North Mailing Address: 1345 N. Highway 27 North Moore Haven, FL 33471

\_\_\_\_\_\_, 2001

000004694050-8 -11/26/01--01090--014 \*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

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

RE:

A & B Business Services, Inc., to L & M Hardware And Feed, Inc.

## Gentlemen:

Enclosed herewith are originl and copy of Articles of Amendment to Articles of Incorporation of the captioned corporation, together with check for \$52.50 for amendment, certified copy and certificate of status.

FROM

OUIS M. AFVAREZ

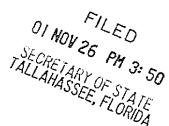
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## ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION OF A & B BUSINESS SERVICES, INC.



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 NAME is hereby amended to read as follows:

The name of the corporation is L & M HARDWARE AND FEED, INC.

SECOND: Issued shares will be canceled, and new shares in the name of L & M HARDWARE AND FEED, INC., will be issued.

THIRD:

The date of each amendment's adoption: November 33 300/

FOURTH:

Adoption of Amendments:

x The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this <u>33</u> day of *NOVEMBER*, 2001.

Signature

President

UIS M. ALVAREZ