PO1000053005

ROGER WRIGHT P.O. Box 237 Fort Meade, FI 33841 863-285-8151

June 7, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 500004417625--8 -06/13/01--01055--004 *****61.25 *****61.25

Dear Sir or Madam:

Enclosed are Articles of Amendment for a name change. Also enclosed is \$61.25 to cover the Articles of Amendment, certified copies for two pages and a certificate of status.

Sincerely,

Roger Winght Roger Wright

Terry Afers authorized to add date & adoption and shareholders approved Amendment

ge name char

6-26-2001

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Fax 863-285-8153

SECRETARY OF STATE DIVISION OF CORPORATIONS 2001 JUN 13 PM 2:41

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Blocker's Western Auto, Inc.

208 W. Broadway, Fort Meade, Fl 33841

(present name)

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

The shareholders of Blocker's Western Auto, Inc. are amending the name from Blocker's Western Auto, Inc. to Blocker's Hardware, Inc. Article 1 - Name Change

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:

Т	HIRD: The date of each amendment's adoption: June 7, 2001
F	OURTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were 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(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvuing group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 7 th day of June, 2001.
	Signature
	(By the Chairman or Vice Chairman of the Board of Directors, President of other other other by the shareholders)
	OR
	(By a director if adopted by the directors)
	. OR
	(By an incorporator if adopted by the incorporators)
	Roger N. Wright Typed of printed name
	Director - Pres.
	Title

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