

Mar 21 2006 2:34PM

DANIEL HICKS, PA

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Division of Corporations

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BI-LO SALES AND SERVICE CENTER, INC.

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ARTICLES OF AMENDMENT

OF

BI-LO SALES AND SERVICE CENTER, INC.

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of BI-LO SALES AND SERVICE CENTER, INC., a Florida corporation, filed in Tallahassee on June 5, 2001, be and they are hereby amended in the following particulars:

I.

Name, be and it hereby is amended to read as follows:

"The name of the corporation shall be "SCHMIDT/MARZELLA, INC.", and the date of the adoption of this amendment was March 13, 2006.

II.

This amendment to change the name of the corporation to SCHMIDT/MARZELLA, INC. was approved by the Shareholders, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned President/Shareholder of the corporation has executed these Articles of Amendment this 13th day of March, 2006.

BI-LO SALES AND SERVICE CENTER, INC.,
a Florida corporation

By: Rose Marzella
Rose Marzella, President

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COUNTY OF MARION


Before me, personally appeared, **ROSE MARZELLA**, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 13th day of March, 2006.



Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 **Tina Dotson**
Commission # DD518120
Expires: FEB. 14, 2010
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