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**PLANT CITY HOME CENTER
5305 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33567**

REPLY TO ABOVE ADDRESS.

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: **PLANT CITY HOME CENTER, INC**

Dear Sir/Madam,

Enclosed is an original and a copy of the Articles of Amendment to Articles of Incorporation of Plant City Home Center, INC. For filing. Also enclosed is a check for USD35.00 to cover filing fees.

Please forward filed copy to the address above.

Sincerely,



John C Guthrie
CEO

enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PLANT CITY HOME CENTER, INCORPORATED

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 SEVEN- DIRECTORS

THE DIRECTORS/OFFICERS SHALL BE AS FOLLOWS:

John C Guthrie- President, Secretary, and CEO
2540 Dad Weldon Road
Dover, FL 33527

Carole L Guthrie- Treasurer and CSO
2540 Dad Weldon Road
Dover, FL 33527

Clarence R Guthrie- Vice President and CFO
2540 Dad Weldon Road
Dover, FL 33527

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SECOND: The date of this amendment's adoption- 23 September, 2002.

THIRD: The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of September, 2002

Signature of Incorporator: _____

John C Guthrie
President, Secretary, and CEO / Incorporator

Signature of Notary: _____

Printed name: DEBORAH G. NEWMAN

DEBORAH G. NEWMAN
Notary Public, State of Florida
My comm. exp. July 23, 2004
Comm. No. CC956353

SEAL