

P02000099954

PLANT CITY HOME CENTER

8305 J.L. REDMAN PKY.
PLANT CITY FLA 33587

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

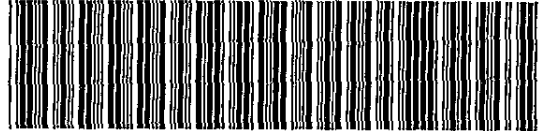
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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- RESIGNATION OF DIRECTORS

THE DIRECTORS/OFFICERS ACCEPT RESIGNATION AS FOLLOWS:

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

SECOND: The date of this amendment's adoption- 11 JANUARY, 2003.


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

Signed this 11TH DAY OF JANUARY, 2003.

Signature of Incorporator: _____

John C Guthrie
President, Secretary, and CEO

RESIGNED


CLARENCE R GUTHRIE


CAROLE L GUTHRIE