

PO2000115863

(Requestor's Name)

LAW OFFICE OF
MICHAEL T. EATMAN, P.A.

205 N. PARSONS AVE., SUITE A
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(City/State/Zip/Phone #)

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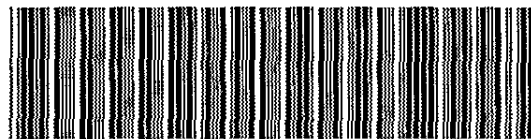
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TOP DISTRIBUTION COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Florida corporation does hereby file the following Articles of Amendment pursuant to the requirements of Florida Statutes §607.1001 *et seq.*:

FIRST: That the following article of the original Articles of Incorporation is hereby amended to read as follows:


ARTICLE IV – SHARES

The corporation is authorized to issue 120,000 shares of \$1.00 par value common stock.


SECOND: The date of this amendment's adoption is as of the date of execution of these Articles of Amendment.

THIRD: Pursuant to Florida Statutes §607.1005, these Articles of Amendment are hereby adopted and approved before the corporation's issuance of any shares. Pursuant to Florida Statutes §607.1006, these Articles of Amendment are hereby adopted and approved by the initial incorporator without shareholder action and shareholder action is not required.

The undersigned, as the sole incorporator of this company, hereby adopts, approves and executes these Articles of Amendment.


_____ dated November 11, 2002.
Michael T. Eatman, Esq., as Incorporator

Having been previously named as registered agent and to accept service of process for the above stated corporation at the place designated herein, I hereby accept the ongoing appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


_____ Michael T. Eatman, Esq., as Registered Agent
Michael T. Eatman, P.A.
205 N. Parsons Ave., Suite A
Brandon, FL 33510-4515