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LAW OFFICES  
•RONALD W. MAXWELL, P.A.  
*1812 University Boulevard South*  
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April 16, 2004

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
ATTN: Amendment Section

Re: Articles of Amendment  
**ResourceSouth Packaging and JanSan Supplies, Inc.**

Dear Sir:

Enclosed herewith you will find the original and one copy of Articles of Amendment to the Articles of Incorporation of **ResourceSouth Packaging and JanSan Supplies, Inc.**, which have been duly executed. I would request that you please cause same to be filed and registered. I have enclosed a copy of your March 23, 2004 letter for your reference.

Upon filing of the enclosed Amendment, I would request that you stamp and return to me the enclosed copy of the Articles of Amendment for my records.

Should you have any questions regarding this request, please do not hesitate to contact me. Thank you for your assistance in this matter. With best regards, I am

Sincerely,

LAW OFFICE OF RONALD W. MAXWELL, P. A.



RONALD W. MAXWELL

RWM/cr  
Enclosures as stated



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*1812 University Boulevard South*  
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March 15, 2004

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
ATTN: Amendment Section

Re: Articles of Amendment  
**ResourceSouth, Inc.**

Dear Sir:

Enclosed herewith you will find the original and one copy of Articles of Amendment to the Articles of Incorporation of **ResourceSouth, Inc.**, which have been duly executed. I would request that you please cause same to be filed and registered, and for that purpose I have enclosed herewith a check payable to your order in the amount of \$35.00.

Upon filing of the enclosed Amendment, I would request that you stamp and return to me the enclosed copy of the Articles of Amendment for my records.

Should you have any questions regarding this request, please do not hesitate to contact me. Thank you for your assistance in this matter. With best regards, I am

Sincerely,

LAW OFFICE OF RONALD W. MAXWELL, P. A.

  
RONALD W. MAXWELL

RWM/cr  
Enclosures as stated

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF BREEDLOVE SALES, INC.**

**FILED**  
04 APR 19 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**KNOW ALL MEN BY THESE PRESENTS:** That pursuant to Section 607.1006, *Florida Statutes*, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is **BREEDLOVE SALES, INC.**, as set forth in Article I of the Articles of Incorporation.
2. The following Amendment is hereby made to the Articles of Incorporation of the corporation such that Article I thereof shall be amended in its entirety to read as follows:

**ARTICLE I. NAME**

The name of this corporation is **ResourceSouth Packaging and JanSan Supplies, Inc.**

3. The foregoing Amendment was proposed to the Shareholders and the Board of Directors and the Shareholders entitled to vote approved the Amendment at a Meeting specially called for that purpose on March 10, 2004. The Amendment was unanimously approved by the holders of the common stock of the Corporation which is the only group entitled to vote, and such approval was acknowledged by the Statement of Consent of Stockholders attached hereto.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 16 day of April, 2004.

**BREEDLOVE SALES, INC.**



By

  
**ROBERT C. BREEDLOVE**  
President

## STATEMENT OF CONSENT

The undersigned, being all of the Stockholders of **BREEDLOVE SALES, INC.**, and who was present at the Meeting of Stockholders specially called for the purpose of adopting Articles of Amendment to the Articles of Incorporation of **BREEDLOVE SALES, INC.**, does hereby consent and adopt the foregoing Articles of Amendment to the Articles of Incorporation of **BREEDLOVE SALES, INC.** whereby the names is changed to **ResourceSouth Packaging and JanSan Supplies, Inc.**, and further manifest our consent to said Amendment and to be bound thereby.

DATED this 16 day of April, 2004.


  
ROBERT C. BREEDLOVE  
  
ELAINE F. BREEDLOVE

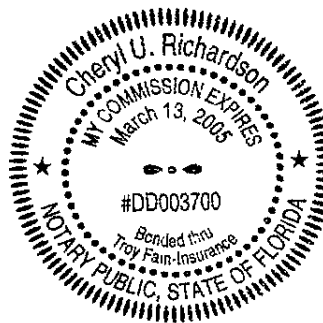
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **ROBERT C. BREEDLOVE and ELAINE F. BREEDLOVE** personally known to me, and who being first duly sworn, acknowledge the signing and due execution of the Statement of Consent to the Articles of Incorporation of **BREEDLOVE SALES, INC.**, and at the same time stated that they are Stockholders of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16th day of March, 2004, at Jacksonville, Duval County, Florida.

  
CHERYL U. RICHARDSON  
Notary Public, State of Florida at Large.  
My Commission Expires:



**ACKNOWLEDGMENT**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

**BEFORE ME**, the undersigned authority, appeared **ROBERT C. BREEDLOVE**, who is personally known to me, and who certified to me that he is the President of **BREEDLOVE SALES, INC.**, and further acknowledged the signing and due execution of the Articles of Amendment to the Articles of Incorporation of **BREEDLOVE SALES, INC.**

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal this 16<sup>th</sup> day of April, 2004, at Jacksonville, Duval County, Florida.

  
**CHERYL U. RICHARDSON**  
Notary Public, State of Florida at Large.  
My Commission Expires:

