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04 SEP 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
9/22/04

Amend.

SMITH MOORE LLP

ATTORNEYS AT LAW

September 17, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Ladies and Gentlemen:

Enclosed for filing please find an original and duplicate of Articles of Amendment to the Articles of Incorporation of Source One Distributors, Inc. along with a check in the amount of \$43.75 to cover the filing fee and fee for a certified copy. Please send the certified copy to me at the address below.

Thank you for your prompt attention to this matter.

Very truly yours,

SMITH MOORE LLP



Mark H. Mirkin
MHM/ash
Enclosure

cc: Mark A. Llano

Raleigh 292189.1
9/17/04

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Raleigh Atlanta Greensboro

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SOURCE ONE DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, on September 1, 2004, the director and holder of a majority of the outstanding shares of common stock of SOURCE ONE DISTRIBUTORS, INC., a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:

RESOLVED: That the authorized capital of the Corporation should be changed to 1,000,000 shares of common stock, \$0.01 par value per share.

RESOLVED: That the Articles of Incorporation as filed with the Florida State Department should be amended to reflect the foregoing resolution.

The number of votes cast for the foregoing resolutions by the shareholders was sufficient for approval under the Corporation's charter and bylaws and Florida law.

NOW, THEREFORE, in accordance with the foregoing resolutions, Article IV of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The total number of shares of capital stock which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock with a par value of \$0.01 per share, all of which shares, when issued, shall be fully paid and non-assessable.

IN WITNESS WHEREOF, the president of the Corporation has executed and submitted this instrument this 1st day of September, 2004.



Mark A. Llano