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5/27

May 17, 2003

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

Dear Sir:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Chattahoochee Hardware, Inc. along with my check for \$35.00 for the filing fee. This amendment should be filed and the acknowledgement returned to me at 3430 Maplewood Court, Marianna, Florida 32446 confirming the change in name is effective. My telephone number is 850-482-8966 if you should have any questions.

Thank you for your assistance in this matter.

Sincerely,

Dino L. Parramore

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHATTAHOOCHEE HARDWARE, INC.

(present name)

P03000028795

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

- In its current Articles of Incorporation, the name of the corporation is: CHATTAHOOCHEE HARDWARE, INC. under Article I.
- 2. The following amendment to the Articles of Incorporation was adopted by the shareholders:

ARTICLE I - NAME

TRADING POST, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: May 15, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
\text{Q}	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 15th day of May , 2003. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Dino L. Parramore (Typed or printed name)
	President (Title)