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SHAMROCK SALES OF ORLANDO, INC.

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ARTICLES OF AMENDMENT

2009 DEC 17 P 3:29

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHAMROCK SALES OF ORLANDO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **LAKE DISTRIBUTING INC.**

SECOND: The date of the adoption of this amendment is the 15 December 2009.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 15 December 2009.

Harold F. Bower III

Harold F. Bower III, President



SPIEGEL & UTRERA, P.A.

LAWYERS

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