

Division of Corporations

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BASIC AMENDMENT

ADAMS LP GAS OF LAKE CITY, INC.

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ARTICLES OF AMENDMENT

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADAMS LP GAS OF LAKE CITY, INC.

1. Article I of the Articles of Incorporation of Adams LP Gas of Lake City, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

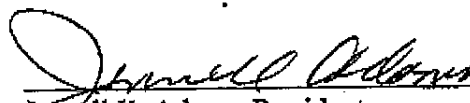
ARTICLE I. NAME

The name of this Corporation is Winding Up, Inc., and the mailing address of this Corporation is Route 9, Box 804, Lake City, Florida 32024

2. The foregoing amendment was adopted by the directors and shareholders of the Corporation on the 15 day of November 2000.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the Corporation shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 15 day of November 2000.


Jennaell K. Adams, President

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