

Dear Annette,

Enclosed is the paperwork for changing the name of George's Produce Inc. to Florida Keys Supply Inc. If there are any problems, please call me if possible.

George L. Nolan P.O. Box 767 Key Largo,Fla 33037

> Phone 305-853-0606 Fax 305-853-5299

none

Women

Thank You,

FILED 23 PH 2: 46 STATE FLORIDA

Enclosed is the \$8.75 for the certified copy.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



George's Produce, Inc., a Florida corporation

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)

Article I is hereby amended as to the name of the corporation, to wit: George's Produce, Inc. is now known as Florida Keys Supply, Inc.

SECOND: N/A

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THIRD:	The date of each amendment's adoption: September 22, 1998
FOURTH	: Adóption of Amendment(s) (CHECK ONE)
Ø	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 byvulletong group
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	Signed this day of September, 1998
Signature	Henre I Wolm
	(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)
	X CEOPLE L NOLAN Typed or printed name
	** ·- E
	PRESIDENT
	Title