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June 23, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400002572354--1
-06/25/98-01065-002
*****35.00 *****35.00

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation for Rhys's Distributorship, Inc. d/b/a Florida Steam Way Distributors.

Also enclosed is my check #4988 in the amount \$35.00 for filing this amendment.

Should you have any questions please call 407/846-1327.

Thank you,

LaMonda Bibeau

LaMonda Bibeau
Secretary/Treasurer

Enclosures

FILED
98 JUN 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

me 7/1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RHYS'S DISTRIBUTORSHIP, INC.

(present name)

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 IV - OFFICERS Amended

The following were duly nominated and, a vote having been taken, were elected officers of the corporation to serve and until such time as their successors are elected and qualified:

President	Rhys W. Bibeau
Secretary/Treas	LaMonda W. Bibeau

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: The date of each amendment's adoption: 22 June 98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____ voting group."

- 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.

Signed this 22nd day of June, 19 98

Signature Rhys Wm. Bibeau
LaMonda W Bibeau
(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)

Rhys W. Bibeau

LaMonda W Bibeau

Typed or printed name

Director/President

Secretary/Treasurer

Title