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NAME: UNITED FAMILY BUYERS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
UNITED FAMILY BUYERS, INC.

98 APR 17 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of United Family Buyers, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment;

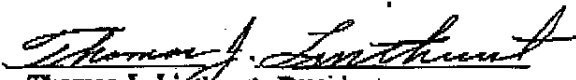
FIRST: The name of the Corporation is United Family Buyers, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows;

"The name of the corporation is UFB Industries, Inc."

THIRD: The foregoing amendment was adopted by the Board of Directors of the Corporation and the Shareholders of the Corporation by Unanimous Written Consent dated April 15, 1998, pursuant to which a sufficient number of Directors and Shareholders approved the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 15th day of April, 1998.


Thomas J. Lindhurst, President

ORL1-224416.4/949

This instrument prepared by:
Glenn A. Adams, Florida Bar No. 0767123
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