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December 13, 1996

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gulf Allied Industries, Inc.

Dear Sirs:

Enclosed are the following:

1. Articles of Amendment to the Articles of Incorporation of Gulf Allied Industries, Inc. changing its name to "J. W. Green Company." Please file the original and return a stamped copy to me.

2. Articles of Incorporation of a new corporation using the name "Gulf Allied Industries, Inc." Please file the original and return a stamped copy to me.

3. Our check in the amount of \$105.00 covering the filing fees for the Amendment and the Articles of Incorporation for the new corporation.

Thank you very much for your cooperation.

Sincerely yours,


H. LEON HOLBROOK

HLH/rh

Enclosure

cc: Mr. Roger W. Painter

FILED
96 DEC 17 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FL 32314

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DEC- 9-96 MON 16:00

FAX NO. 8043587330

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GULF ALLIED INDUSTRIES, INC.

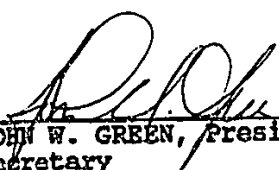
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96 DEC 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of Gulf Allied Industries, Inc. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: J. W. GREEN COMPANY."

This Amendment was adopted by the Directors and Shareholders on December 10th, 1996. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 10th day of December, 1996.


JOHN W. GREEN, President and
Secretary