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TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/c

VS JAN 7 1997

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Paul N. Singer, Inc., a Florida corporation, filed in Tallahassee on November 22, 1996, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: The name of this corporation is B & B Industrial Supply Company, Inc.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 18th day of December, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18th day of December, 1996.

  
PAUL SINGER

President

  
HOWARD ROSENBLATT

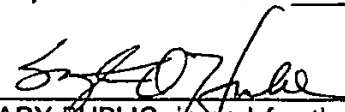
Secretary

STATE OF FLORIDA  
COUNTY OF St. Lucie

BEFORE ME, the undersigned authority, personally appeared Paul Singer and Howard Rosenblatt, President and Secretary, respectively, of B & B Industrial Supply Company, Inc., formerly Paul N. Singer, Inc., known to me to be the persons who executed the foregoing Articles of Amendment or who provided NA as identification, and they acknowledged before me that they executed the same for the purpose stated herein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 18<sup>th</sup> day of December, 1996.

(Seal)

  
NOTARY PUBLIC, in and for the  
State of Florida at Large



STEPHEN A. HOULD  
COMMISSION # CC 378839  
EXPIRES JUL 6, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.