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March 2, 1998

Secretary of State
Corporate Records
The Capitol
Tallahassee, Fl. 32304

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-03/11/98-01114-002
*****52.50 *****52.50

Re: S & H Supply, Inc.

Enclosed please find for filing the original and one copy of the
Amendment to the Articles of Incorporation re above referenced
corporation.

Also enclosed please find check in the amount of 52.50 for the
filing fee for the Amended Article.

Thank you.

Sincerely yours,

Stephanie M. Miklavcic

Stephanie M. Miklavcic
Secretary

enclosures

FILED
MAR 11 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS MAR 16 1998

AMENDMENT TO ARTICLES OF INCORPORATION
OF

S & H SUPPLY, INC.

FILED
MAR 11 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida General Corporation Act (Chapter 607, Florida Statutes) and pursuant to the Articles of Incorporation and bylaws of S & H SUPPLY, INC., a Florida corporation, the said Articles are hereby amended as follows:

Article I is hereby struck and deleted in its entirety and replaced with the following new Article I:

NAME

The name of this incorporation is:

C & W Sales and Services, Inc.

IN WITNESS WHEREOF, the undersigned shareholders, directors and officers have hereunto set their hands and seals this 9th day of March, 1998, for the purpose of amending the Articles of Incorporation under the laws of the State of Florida, and hereby makes, subscribes, acknowledges and files in the office of the Secretary of State and certifies this Amendment and that the facts contained are true.

Carl Hawkins
CARL C. HAWKINS, President,
Director and Shareholder

Wanda L. Hawkins
WANDA L. HAWKINS, Secretary/
Treasurer, Director and Shareholder

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared CARL C. HAWKINS and WANDA L. HAWKINS, to me well known to be the persons described in as the subscribers and who executed the foregoing Amended Articles of Incorporation as their voluntary acts and deeds and that the facts set forth herein are true and correct. (Both are personally known to me X or Showed ID _____).

George T. Coward
Notary Public
George T. Coward

My commission expires:

