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PHYLLIS M. ROSIER, P.A.

Attorney and Counselor at Law

100 West Call Street

Starke, Florida 32091

(904) 964-4701

Fax: 964-4839

December 17, 1997

Florida Division of Corporations
Secretary of State
Attention: Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 4:04

RE: Articles of Amendment for Baker County Saw and Mower
Shop, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles
of Amendment to Articles of Incorporation of Baker County Saw and
Mower Shop, Inc. for filing with your office. Also enclosed is a
check in the amount of \$35.00 to cover the costs of filing.

Upon filing, please return a copy of the Amendment to Articles
of Incorporation in the envelope provided. Your assistance in this
matter is greatly appreciated.

Sincerely,

Phyllis M. Rosier
Phyllis M. Rosier

PMR/cec
Enclosures

500002379725-6
-12/22/97-01149-002
*****35.00 *****35.00

Amend.
01-05-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAKER COUNTY SAW AND MOWER SHOP, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC 22 PM 4: 04

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: Baker County Saw and Mower Shop, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation: Article VI (6) of the Articles is amended to read as follows:

The street address of the registered office of this corporation in the State of Florida will be 100 West Call Street, Starke, Florida 32091, and the name of its registered agent at such address is Phyllis M. Rosier. The street address and mailing address of the Principal Office is 126 South 5th Street, Macclenny, Florida 32063.

THIRD: The amendment was adopted by the Board of the Baker County Saw and Mower Shop, Inc. on the 17th day of December 1997.

FOURTH: The above amendment was approved by a majority of the shares of the corporation on the 17th day of December, 1997.

DATED 17th day of December, 1997.

BAKER COUNTY SAW AND MOWER SHOP, INC.

BY: David Richardson
DAVID RICHARDSON, PRESIDENT

BY: Julia M. Richardson
JULIA MARCELLE RICHARDSON
VICE PRESIDENT/SECRETARY