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CORPORATION(S) NAME

Amend

Wiegold & Sons, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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TALLAHASSEE, FL
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LAURA EARNEST

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIEGOLD & SONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VIII. is being added as follows:

The names of the persons elected to serve as officers of the Corporation until the next annual meeting of the board of directors, or until their successors shall have been duly elected, and shall have qualified, unless they shall sooner die, resign or be removed, in accordance with the Bylaws of the Corporation, are as follows:

<u>Name</u>	<u>Office</u>
David E. Borowski	President
Gray H. Muzzy	Vice President and Secretary
Layne J. Albert	Vice President and Assistant Secretary
Daniel W. Kipp	Vice President and Treasurer
Darren B. Miller	Vice President
Richard L. Parker	Vice President
Anthony M. Wiegold	Vice President
John A. Hale	Assistant Secretary
Tony L. Visage	Assistant Secretary
Robert Arnold	Assistant Treasurer

SECOND: The date of the amendment's adoption: July 28, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31st day of July, 2000.



Donald L. Luke, Director