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CAPITAL CONNECTION, INC.

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Art of Inc. File_ LTD Partnership File Foreign Corp. File____ L.C. File__ Fictitious Name File_ Trade/Service Mark_ Merger File___ Art. of Amend. File Cas RA Resignation_ Dissolution / Withdrawal___ Annual Report / Reinstatement____ Cert. Copy___ Photo Copy_____ Certificate of Good Standing____ Certificate of Status___ Certificate of Fictitious Name_____ Corp Record Scarch___ Officer Search_ Fictitious Search_____ Fictitious Owner Search_____ Signature Vehicle Search_____ Driving Record____ UCC 1 or 3 File_____ Requested by: UCC 11 Search____ Name UCC II Retrieval_____ Will Pick Up _ Courier_ Walk-In

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PALMETTO WAREHOUSES, INC.

98 JUN 25 PN 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of **PALMETTO WAREHOUSES**, **INC.** shall be changed to **PALMETTO COMMERCIAL WAREHOUSES**, **INC.** as of June 15, 1998.

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

Signed this 24th day of June, 1998.

Danny Correa Director/President