



THE UNITED STATES  
CORPORATION  
COMPANY

P98000081934

FILED  
98 NOV -6 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 968066 170223A  
AUTHORIZATION : Patricia Lytle  
COST LIMIT : \$ 35.00

ORDER DATE : September 21, 1998  
ORDER TIME : 10:45 AM  
ORDER NO. : 968066-015  
CUSTOMER NO: 170223A  
CUSTOMER: Mr. Roger L. Laney  
1378 Railroad Avenue  
Chipley, FL 32428

Amend

DOMESTIC AMENDMENT FILING

NAME: CHIPLEY RETAILERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

200002682102--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

AJR  
11/9/98

RECEIVED  
98 NOV -6 AM 11:37  
DIVISION OF CORPORATION

FILED  
98 NOV -6 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE III of the Articles of Incorporation of  
CHIPLEY RETAILERS, INC. shall be amended to read as  
follows:

ARTICLE III. CAPITAL STOCK

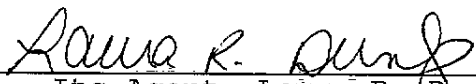
The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any one  
time is 1000 shares of common stock having \$10.00 par value  
per share.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 6th day  
of November, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Laura R. Dunlap

SAL