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June 2, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002895291--8
-06/04/99--01066--015
*****35.00 *****35.00

Re: Main Street Wholesale Corporation/Our File No.7842.001

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Amendment to the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check, in the amount of \$35.00, to cover the filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

Muriel Desloovere

MD/
Enclosures (2)

NIC Amend

FILED
99 JUN 11 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUN 11 1999

MAIN STREET WHOLESALE CORPORATION

ARTICLES OF AMENDMENT

FILED

99 JUN 11 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **MAIN STREET WHOLESALE CORPORATION**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, which were originally filed with the Secretary of State of the State of Florida on October 26, 1998:

1. The name of the Corporation is:

MAIN STREET WHOLESALE CORPORATION

2. The following Amendment to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by the Florida Business Corporation Act, and in accordance with its Articles of Incorporation and Bylaws, on June 1, 1999. The first sentence of Article 1 of the Articles of Incorporation is amended to read as follows:

"Article 1 - Name

The name of the Corporation is **MAINSTREET WHOLESALE CORPORATION**

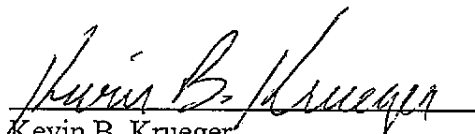
3. The number of votes cast by the Shareholders of the Corporation in favor of the foregoing Amendment to the Articles of Incorporation was 3,750 in favor of the amendment and against the amendment and was sufficient for approval.

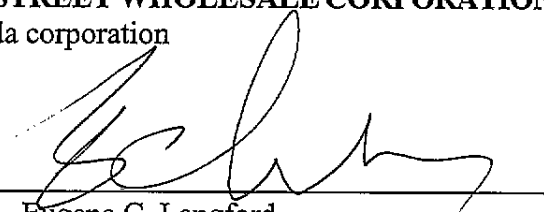
4. This Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

DATED this 1st day of June, 1999.

ATTEST:

MAINSTREET WHOLESALE CORPORATION,
a Florida corporation


Kevin B. Krueger
Secretary

By: 
Eugene C. Langford
Chairman