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October 15, 1999

200003017222-3  
-10/18/99-01103-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporations Division  
The Capitol  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of  
Incorporation of Grate Pallet, Inc.  
Check for \$35.00

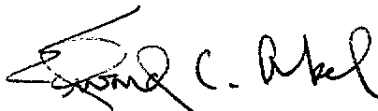
Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,

  
EDWARD C. AKEL

ECA/gp  
Enclosure

cc: Mr. James R. Buck  
Mr. Phillip T. Atter, Jr.  
Mr. Raymond L. Bauch

FILED  
99 OCT 18 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS OCT 25 1999

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
GRATE PALLET, INC.

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The Articles of Incorporation of this corporation are amended as follows:

1. Article III is deleted in its entirety and the following Article III inserted in its place:

"ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares of Common Stock of  
par value of \$0.01 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

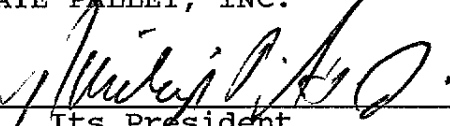
2. The effective date of this amendment shall be on close of business September 20, 1999.

3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 20th day of September, 1999.

Attest:

✓   
Secretary

GRATE PALLET, INC.

BY   
Its President

(Corporate Seal)

CORPORATE  
SEAL  
FLORIDA

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA