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P990000041851

June 8, 1999

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

200002902222--3
-06/11/99-01075-004
*****43.75 *****43.75

Re: Amendment of Articles of Incorporation of Billy-Bobs Small Engine
Sales & Service, Inc.
Amendment of Articles of Incorporation of L.M.C. Investments, Inc.

Dear Sir or Madam:

I have enclosed the original and one copy of the Articles of Amendments for the two above-referenced corporations. Also enclosed are two checks in the amounts of \$43.75 each for filing the Articles of Amendment and the return of certified copies.

Please process the amendments in the following order:

1. Billy-Bobs Small Engine Sales & Service, Inc.
2. L.M.C. Investments, Inc.

Please contact me directly if you have any questions regarding this request.

Very truly yours,

Linda P. Sullivan

Linda P. Sullivan
Legal Assistant

PTF:lps
Enclosures

FILED
99 JUN 11 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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328 NC CM
Cert Copy
6-11-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.M.C. INVESTMENTS, INC.**

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation shall be amended as follows:

Article I

The name of the corporation shall be:
Billy-Bobs Small Engine Sales & Service, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 21, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 "The number of votes case for the amendment(s) was/were sufficient for approval by _____,"
voting group

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of June, 1999.

Signature Lonnie C. Blount
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

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(By an incorporator is adopted by the incorporators)

LONNIE C. BLANTON

Typed or printed name

President

Title