## ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RIDGEWAY DISTRIBUTORS, INC.

John Y. Brown III
Secretary of State
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Pursuant to the provisions of Section 271B.10-060 of the Kentucky Business Corportation Act (Kentucky Revised Statutes Sec. 271B.10-060), an Article of Amendment to the Articles of Incorporation of Ridgeway Distributors, Inc., a Kentucky corporation (the "Corporation"), is hereby adopted:

- 1. The name of the corporation is Ridgeway Distributors, Inc.
- 2. The amendment adopted hereby amends Article I of the Corporation's Articles of Incorporation to read as follows:

## ARTICLE I

The name of the Corporation is C Two, Inc.

- 3. This Article of Amendment does not provide for an exchange, reclassification or cancellation of issued shares of the Corporation.
- 4. The Corporation has 100 shares of common stock issued and outstanding, which shares are all owned 51 by Charles Schmetter and 49 by Constance R. Schmetter. The Corporation has no other classes of stock. Each issued and outstanding share of common stock of the Corporation is entitled to one vote on each matter voted on by the shareholders of the Corporation. The foregoing amendment to the Corporation's Articles of Incorporation required the approval of a majority of the issued and outstanding shares of stock of the Corporation. All of the issued and outstanding shares of the common stock of the Corporation were voted in favor of the foregoing amendment to the Corporation's Articles of Incorporation pursuant to a Unanimous Written Consent executed by the shareholders of the Corporation on July 14, 2000 in accordance with Sections 271B.7-040 and 271B.060 of the Kentucky Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment to the Articles of Incorporation of Ridgeway Distributors, Inc. on behalf of Ridgeway Distributors, Inc. as of the 14th day of July, 2000.

RIDGEWAY DISTRIBUTORS, INC.

By Charles Schmetter, President

This instrument prepared by:

J. Robert Hard Attorney at Law

661 S. Hurstbourne Pkwy., Suite 300

Louisville, KY 40222

July 14, 2000

John Y. Brown III Secretary of State Attn: Corporations Division P.O. Box 718 Frankfort, KY 40602-0718

Dear Sir:

Enclosed for filing in triplicate are:

- 1. Article of Amendment to the Articles of Incorporation of Ridgeway Distributors, Inc., by which the name of the corporation is changed to C Two, Inc.
- 2. Articles of Incorporation for a new corporation named D & V Sales, Inc.
- 3. Article of Amendment to the Articles of Incorporation of D & V Sales, Inc., by which the name of the corporation is changed to Ridgeway Distributors, Inc.

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Please mail the extra file stamped copies back to me. Thank you.

Sincerely,

J. Robert Hard