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: KOCH & COMPANY, CPAS, P.A.

Account Number : I19990000002

: (941)637-0544

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BASIC AMENDMENT

J/WOOD DESIGN GROUP, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J/WOOD DESIGN GROUP, 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:

ARTICLE 1- NAME

The name of the corporation shall be changed from J/Wood Design Group, Inc. to J. Wood Design Group, Inc.

SECOND: This amendment is to be considered effective as of December 10, 2001.

This amendment was adopted by the Board of Directors on December 10, 2001, without shareholder action and shareholder action was not required.

Signed this 10th day of December, 2001.

- /-

Signature

THIRD:

Printed name:

NA M WOOD

Director

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