

P03000040963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

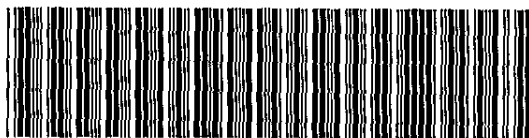
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
06/12

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COLLIER WOOD PRODUCTS, INC.**

Collier Wood Products, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:


Pursuant to the provisions of *Florida Statutes sections 607.1006*, and the written action of all of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on June 10th, 2003, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is Superior Wood Products, Inc."

The foregoing amendment was adopted by all of the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

WHEREUPON, at Naples, Florida, this 11th day of June, 2003, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.


Jeffrey A. Brown, President 6-11-03



Guy A Rogers
My Commission DD041869
Expires July 11, 2005


Guy A Rogers 6-11-03

Guy A Rogers 6-11-03

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03 JUN 12 PM 12:16
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TALLAHASSEE, FLORIDA

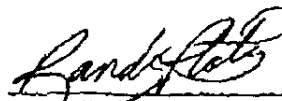
May 12, 2003

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

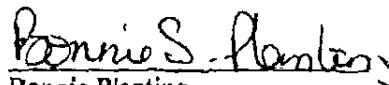
RE: Superior Wood Products, Inc.
c/o Accounting & Clerical by Reeves
501 Goodlette Road, Ste B204
Naples, Florida 34102
ID # 59-3671994
Document #P00000090934

Dear Sir/Madam:

Superior Wood Products, Inc., Document #P00000090934, was sold on April 1, 2003. Therefore, as of April 1, 2003 I relinquish my rights to the name Superior Wood Products, Inc. to the new owner Jeff Brown.

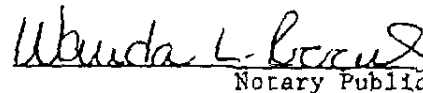


Randall Planting
President



Bonnie Planting
Vice-President

State of Florida
County of Collier



Notary Public
Commission Expires:

WANDA L. REEVES
Notary Public - State of Florida
My Commission Expires Jun 20, 2004
Commission # CC926771