

P04000066540

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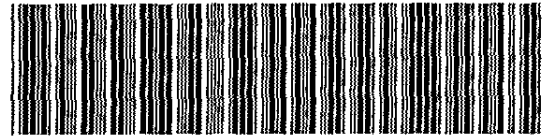
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

T BROWN MAY - 5 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AN Timber Corp.

DOCUMENT NUMBER: P04000066540

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following

Alfred M. Nadal, President and CEO
Rocky Hammock Timber Corp.
6911 Dearborn Place
Boynton Beach FL 33437

For further information concerning this matter, please call:
Gerald M. Florence, Secy./Treas. At 561 982 9525

Enclosed is a check for the following amount: \$35. Filing Fee

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 28 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AN Timber Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000066540

Document number of corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

Rocky Hammock Timber Corp.

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)

NONE

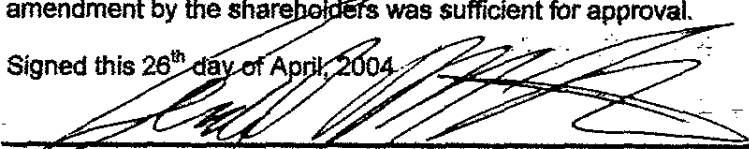
The date of the amendment's adoption: **April 26, 2004**

Effective date of amendment: **April 26, 2004**

Adoption of the Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 26th day of April, 2004.


Gerald M. Florence
Secretary/Treasurer

FILING FEE: \$35.