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CT Corporation System  
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CORPORATION(S) NAME

Stuart Lumber Company of Ft. Myers

Changing to: JSN No. 2, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Nonprofit                 |   |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
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| <input type="checkbox"/> Mail Out                  |   |   |

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Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

02/25/00

FILE THIRD

N.C.

G. COULLETTE FEB 25 2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 25 AM 10:54

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00 FEB 25 PM 1:00  
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**to**  
**THE ARTICLES OF INCORPORATION**  
**of**  
**STUART LUMBER COMPANY OF FT. MYERS**

Stuart Lumber Company of Ft. Myers, a Florida corporation (the "Corporation"), by and through its undersigned officer, does hereby certify the following:

**FIRST:** In accordance with Sections 607.0821 and 607.0704, Florida Statutes, on January 25, 2000, by joint unanimous written consent in lieu of holding special meetings by the same, the Corporation's Board of Directors and Shareholders took action adopting a resolution providing for the amendment of the Corporation's Articles of Incorporation in the manner set forth below.

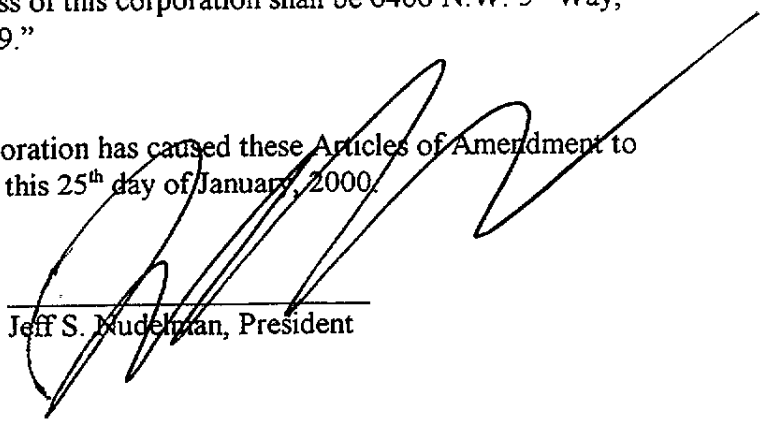
**SECOND:** The number of shareholders executing such written consent was sufficient for approving the action taken to amend the Corporation's Articles of Incorporation in the manner set forth below.

**THIRD:** That Article I of the Corporation's Articles of Incorporation, as amended, is hereby deleted in its entirety and replaced with the following:

"ARTICLE I  
NAME/ADDRESS

The name of this corporation shall be JSN No. 2, Inc. The principal place of business and mailing address of this corporation shall be 6466 N.W. 5<sup>th</sup> Way, Ft. Lauderdale, Florida 33309."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by Jeff S. Nudelman, its President, this 25<sup>th</sup> day of January, 2000.



\_\_\_\_\_  
Jeff S. Nudelman, President