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P95000081509

1008 D. H. HARRIS, JR., TRUSTEES, INC., 2501 E. Main Street, Tallahassee, Florida 32310-2501
e-mail: emathews@edsmathews.com

March 29, 2001

Florida Secretary of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 APR -2 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Northwest Florida Timber & Conservation, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the following documents with regard to the above-referenced corporation:

1. Original and one (1) copy of Articles of Amendment to the Articles of Incorporation of Northwest Florida Timber & Conservation, Inc.
2. My firm's check in the amount of \$35.00 representing the filing fee for the Amendment to the Articles of Incorporation.

After filing the Amendment to the Articles of Incorporation, please return a letter of acknowledgment and the copy of the Amendment to the Articles of Incorporation with the filing date stamped thereon.

Your kind attention to this matter is appreciated. Should you have any questions regarding the enclosed please do not hesitate to contact the undersigned.

Sincerely,

Jenice C. Jones, CLA

Jenice C. Jones, CLA
Certified Legal Assistant to
EDSEL F. MATTHEWS, JR., ESQUIRE

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/jcj
Enclosure(s)

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
NORTHWEST FLORIDA TIMBER & CONSERVATION, INC.**

Pursuant to the provisions of Section 621.13, 607.181, and 607.187 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Northwest Florida Timber & Conservation, Inc., which were filed on October 20, 1995 and assigned Charter No. P95000081509.

FIRST: The name of the corporation, prior to the effective date of this amendment, is Northwest Florida Timber & Conservation, Inc.

SECOND: The following amendment to the Articles of Incorporation changing the name of said corporation was properly adopted pursuant to Florida Statutes, Section 607.181, by the directors and stockholders of the corporation eligible to vote, in the manner prescribed in the Florida General Corporation Act:

1. Article I of the Articles of Incorporation providing for the name of the corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is Coldwater Creek Timber & Conservation, Inc.

THIRD: The amendment does not affect the amount of stated capital as the amendment merely changes the name of the corporation from Northwest Florida Timber & Conservation, Inc. to Coldwater Creek Timber & Conservation, Inc. and in no manner increases the number of authorized shares or affects the amount of stated capital.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President and Secretary
of this corporation have executed these Articles of Amendment this
28th day of March, 2001.

COLDWATER CREEK TIMBER &
CONSERVATION, INC.

By: [Signature]
Its President

ATTEST:

By: [Signature]
Its Secretary

STATE OF FLORIDA)
COUNTY OF ESCAMBIA)

Before me, the undersigned authority, personally appeared
Edsel F. Matthews Jr and James A. Young Jr the President and
Secretary of Coldwater Creek Timber & Conservation, Inc. and
known to me to be the persons who executed the foregoing Articles
of Amendment for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 28th day of March, 2001.

Carol C. Battles

Notary Public, State of Florida
My Commission Expires: 12-28-01

CAROL C. BATTLES
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires Dec. 28, 2001
Comm. No. CC 704805

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA