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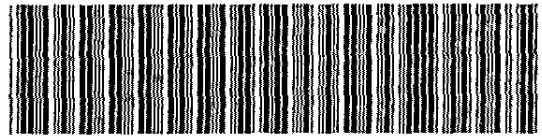
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 AUG 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MD 8/27

Morrison & Mills, P.A.

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1200 WEST PLATT STREET
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TAMPA, FLORIDA 33606

THOMAS K. MORRISON
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* LL.M. IN TAXATION
† OF COUNSEL

August 19, 2004

Via Fed Ex

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Filing of Articles of Amendment to the Articles of Incorporation for
LOGAN LUMBER COMPANY**

Gentlemen:

Enclosed for filing please find two copies of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$43.75 to cover the following:

1) Filing fees for Amendment:	\$35.00
2) Certified Copy of the Articles of Amendment:	<u>8.75</u>
Total	\$43.75

Please file the original Amendment to the Articles of Incorporation and send a certified copy of the Articles of Incorporation to me via Fed Ex using the provided airbill and envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Brian D. Treby, Esq.

Enclosures

1. Original Articles of Amendment to the Articles of Incorporation
2. Copy of Articles of Amendment to the Articles of Incorporation
3. Check in the amount of \$43.75
4. Fed Ex Package/Airbill

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LOGAN LUMBER COMPANY

FILED
04 AUG 20 PM 1:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is LOGAN LUMBER COMPANY.
2. The text of the amendment adopted by the Board of Directors and approved by the shareholders is as follows:

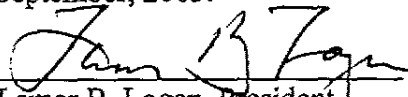
Article VII of the Articles of Incorporation is hereby amended to read as follows:

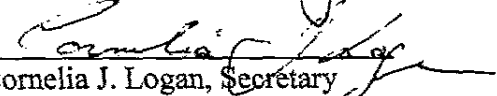
"ARTICLE VII

This corporation shall have no less than one (1) nor more than six (6) Directors. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but no decrease shall have the effect of shortening the terms of any incumbent Director."

3. The foregoing amendment was adopted by the Shareholders and Directors of the Corporation on September 8, 2003.
4. The amendment was approved by the shareholders with the number of votes cast being sufficient for approval.

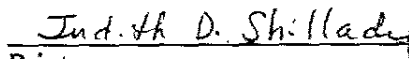
IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 8th day of September, 2003.


Lamar B. Logan, President

Attest: 
Cornelia J. Logan, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was signed and acknowledged before me this 8th day of September, 2003, by Lamar B. Logan, who is personally known to me or produced a Florida driver's license as identification, as President of Logan Lumber Company, on behalf of said corporation.


Print name:
Notary Public, State of Florida
My commission no. is: 9-16-2004
My commission expires:



Judith D. Shillady
MY COMMISSION # DP151653 EXPIRES
September 18, 2004
BONDED THRU TROY FAIN INSURANCE, INC.