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TALLAHASSEE, FLORIDA

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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

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CORPORATION(S) NAME

Holmes Lumber Company

Changing name to:

Austwood Enterprises, Inc.

- | | | |
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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> CUS / G/S |
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THANK YOU ! CONNIE BRYAN

N.C.

COULLIETTE JUN 16 1999

HOLMES LUMBER COMPANY

6550 Roosevelt Blvd.
Jacksonville, Florida 32244
(904) 772-6100

June 7, 1999

Secretary of State of Florida
Corporate Division
Department of State
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Re: Holmes Lumber Company

Dear Sir/Madam:

This letter shall serve as authorization and approval for Holmes Lumber Company, a Delaware corporation to use its name with respect to its registration to do business in Florida as a foreign corporation. This letter shall confirm that Holmes Lumber Company has filed Articles of Amendment changing it's name.

If you have any questions regarding the approval stated above, please do not hesitate to call.

Very truly yours,

HOLMES LUMBER COMPANY



Lockwood P. Holmes
Its: President

JDM/clw
145180.1

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
HOLMES LUMBER COMPANY

FILED
99 JUN 15 PM 4:53
S. GARY L. JONES
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Holmes Lumber Company, and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Holmes Lumber Company, and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is Holmes Lumber Company.
2. The Articles of Incorporation of Holmes Lumber Company have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

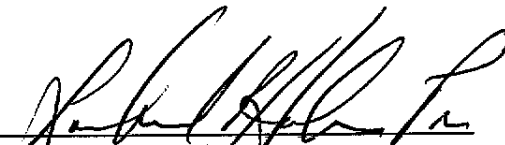
"Article I.
Name

The name of this Corporation shall be Austwood Enterprises, Inc."

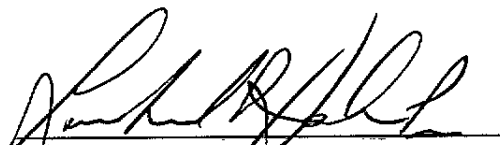
3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on June 11, 1999 and written consent to the said Amendment was given on June 11, 1999, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Holmes Lumber Company shall be deemed to be amended accordingly.

DATED this 11th day of June, 1999.



Lockwood P. Holmes
President



Lockwood P. Holmes
Assistant Secretary