

324758

PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

June 14, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

900004425199--0
-06/18/01--01111--028
*****35.00 *****35.00

RE: Marine Lumber Supply, Inc.

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with check#1202 in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage-prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.


Janette Hone, Secretary to
Jerald R. Pitkin, Esq.

JRP:jnh
Enclosures

E:\WP\jrp\file.corp\#index\Marine\secstate-amen.rtf

FILED
01 JUL 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JERALD R. PITKIN

T BROWN JUL 25 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

JANETTE HONE
PAULICH, SLACK & WOLFF, P.A.
801 ANCHOR ROADE DRIVE, SUITE 203
NAPLES, FL 34103

SUBJECT: MARINE LUMBER SUPPLY, INC.
Ref. Number: 324758

We have received your document for MARINE LUMBER SUPPLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Teresa Brown
Corporate Specialist

Letter Number: 801A00038512

PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

July 19, 2001

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marine Lumber Supply, Inc.

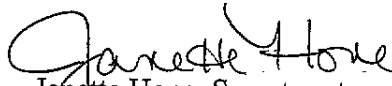
Dear Sir/Madame:

Pursuant to your letter dated June 26, 2001 (a copy of which is enclosed for your convenience) we have made the necessary changes to the Articles of Amendment to the Articles of Incorporation for Marine Lumber Supply, Inc.

Please file this document accordingly and return a stamped copy to our office in the postage-prepaid envelope provided.

Thank you for your assistance and cooperation. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.


Janette Hone, Secretary to
Jerald R. Pitkin, Esq.

RECEIVED
JUL 24 AM 11:45
DIVISION OF CORPORATIONS
Enclosure
cc: Marine Lumber
BAWP\jrp\file copy\index\Marine\DivCorpAmendltr.010719.wpd

JERALD R. PITKIN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARINE LUMBER SUPPLY, INC.**

**FILED
01 JUL 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, MARINE LUMBER SUPPLY, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE IV is amended to state that the registered agent and office of the corporation shall be:

Jerald R. Pitkin, Esq.
801 Anchor Rode Drive, Suite 203
Naples, Florida 34103

ARTICLE IX is amended to state that the corporation shall have four (4) officers. The name and street address of the officers, who shall hold office of the corporation, or until a successor is elected or appointed shall be:

Ronald G. Edwards	President, Director
3750 Exchange Avenue	
Naples, Florida 34104	

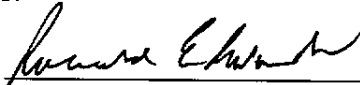
Jennifer Edwards	Vice President
3750 Exchange Avenue	
Naples, Florida 34104	

John Edward Edwards	Secretary, Treasurer
3750 Exchange Avenue	
Naples, Florida 34104	

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 1st day of June, 2001, in the manner prescribed by the Florida Corporation Act.

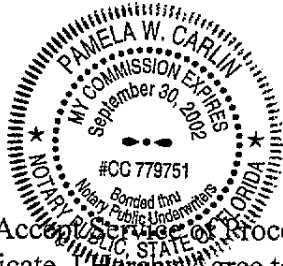
THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

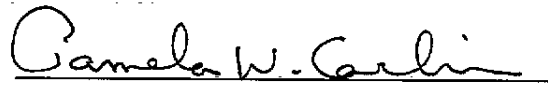
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 2nd day of July, 2001.


Ronald Edwards, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2nd day of July, 2001, by Ronald Edwards, President of Marine Lumber Supply, Inc., a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who () produced _____ as identification.

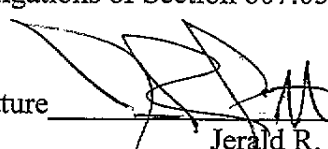



Notary Public - State of Florida

Printed Name of Notary
My Commission Expires:

Having Been Named to Accept Service of Process for the above Stated Corporation, at the Place Designated in this Certificate, I Herby Agree to Act in this Capacity, and I Further Agree to Comply with the Provisions of All Statutes Relative to the Proper and Complete Performance of My Duties and I Accept the Duties and Obligations of Section 607.0505, Florida Statutes.

Signature


Jerald R. Pitkin, Esq.

Date

7-2-01