

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

328651

Hollywood Woodworks, Inc.

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 -12/08/99--01038--025  
 \*\*\*\*\*79.75 \*\*\*\*\*43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
 99 DEC -8 PM 3:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 99 DEC -8 AM 11:37  
 DEPARTMENT OF REVENUE  
 TALLAHASSEE, FLORIDA

C. GOULLIETTE DEC 08 1999

Signature \_\_\_\_\_

Requested by: LS      12/8/99      9:39  
 Name                      Date                      Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

SECOND  
ARTICLES OF AMENDMENT  
OF  
HOLLYWOOD WOODWORK, INC.

A. The name of the corporation is HOLLYWOOD WOODWORK, INC.

B. On the 30th day of November, 1999, the following amendment to the Articles of Incorporation of HOLLYWOOD WOODWORK, INC. were adopted by the shareholders:

1.

Article III is hereby amended to read as follows:

ARTICLE III

The number of shares of stock that may be issued by this corporation shall be FIVE HUNDRED THOUSAND (500,000) shares, all of which shares will be common stock with no par value. The stock of this corporation may be issued by the corporation from time to time for such consideration paid for wholly or partly in cash, by labor done, by personal or real property, leases thereof, or as dividends from surplus net profits at such prices as may be fixed from time to time by the Board of Directors.

2.

Article VIII is hereby deleted in its entirety.

Executed this 30th day of November, 1999.

Attest:

HOLLYWOOD WOODWORK, INC.

LUC DesMARAIS  
LUC DesMARAIS, Secretary

By: YVES DesMARAIS  
YVES DesMARAIS, President

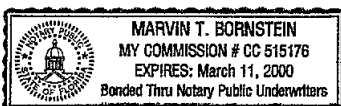
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared YVES DesMARAIS, President of HOLLYWOOD WOODWORK, INC., to me known to be the person described in and who executed the foregoing Articles of Amendment of HOLLYWOOD WOODWORK, INC., and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County of Broward, State of Florida, this 30 day of November, 1999.

My commission expires:

Marvin T. Bornstein  
Marvin T. Bornstein - Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA