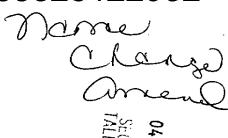
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SEAWOOD BUILDERS, INC.



- 1. The name of the Corporation is: SEAWOOD BUILDERS, INC.
- 2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The name of the Corporation shall be: PEN CONSTRUCTION, INC. (the "Corporation"). "

3. By Unanimous Written Consent of the Directors and Shareholders dated April 23, 2004, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this _235 day of April, 2004.

SEAWOOD BUILDERS, INC.

Name: Edward Masi

Title: President