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FILED  
99 NOV 12 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

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-11/12/99-01051-012  
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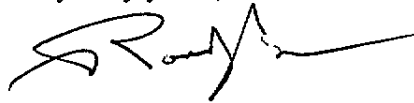
RE: Frohbose & Beers Woodworking, Inc.

Gentlemen:

Enclosed please find the Amended and Restated Articles of Incorporation for the  
aforementioned corporation. Enclosed please find my check in the amount of \$35, for the  
filing fee.

Should any of this be lacking in order to comply with the laws of the State of Florida,  
please do not hesitate to contact me.

Very truly yours,



PRESIDENT

Title

/rcl

Enclosures

Amend  
11-19-99  
RHS



FROHBOSE & BEERS  
WOODWORKING, INC.  
7277 NW 32ND STREET  
MIAMI, FLORIDA 33122  
(305) 599-9497  
FAX: 599-3159

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FROHBOSE & BEERS WOODWORKING, INC.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

**ARTICLE VII.  
ADDRESS**

The post office address of this corporation's principal office in this state shall be and is 7277 NW 32<sup>nd</sup> Street, Miami, Florida 33122. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VIII.  
DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE IX.  
INITIAL DIRECTORS**

The name and post office address of the member of the first Board of Directors is:

RANDY BEERS – 7100 S.W. 68<sup>th</sup> Court, Miami, Florida 33143

The above Director shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified.

**ARTICLE X.  
SUBSCRIBER**

The name and post office address of the subscriber of these Articles of Incorporation is:

RANDY BEERS – 7100 S.W. 68<sup>th</sup> Court, Miami, Florida 33143

**ARTICLE XI.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 7277 N.W. 32<sup>nd</sup> Street, Miami, Florida 33122. The name of the initial Registered Agent of this Corporation is Randy Beers.

**ARTICLE XII.**  
**AMENDMENT**

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be deemed necessary. All officers shall be chosen by such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The corporation reserves the right to amend, alter, change or appeal any provisions contained in the Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to that reservation.

  
\_\_\_\_\_  
RANDY BEERS

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared RANDY BEERS, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he

WITNESS my hand and official seal in the county and state named above this 21<sup>st</sup> day of February, 1980.

\_\_\_\_\_  
Notary Public

My Commission Expires:  
  
\_\_\_\_\_

**SECOND:** The date of each amendment's adoption is November 8, 1999.

**THIRD:** The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9th day of November, 1999.

  
\_\_\_\_\_  
RANDY BEERS, DIRECTOR