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LAW OFFICE OF
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December 2, 1997

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-12/04/97--01025--003
*****87.50 *****87.50

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
of California Digital Corporation

Dear Sir:

Enclosed please find Check No. 5883 payable to the Department of State in the amount of \$87.50. This check which represents the filing fee and a request for a certified copy of the Amendment. Also enclosed is the Articles of Amendment to Articles of Incorporation for California Digital Corporation. Please forward the certified copy of the Amendment to me at the above address.

Thank you for your assistance in this matter.

Very truly yours,

Douglas N. Menchise
Douglas N. Menchise

DNM:sls
Enc.

N.C.
12-9-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 PM 2:55

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CALIFORNIA DIGITAL CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The corporate name is changed to:

THE WOOD WORKS WAREHOUSE, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/25/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

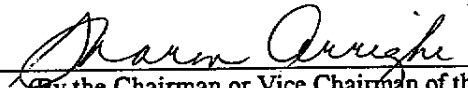
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25th of November, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sharon Arrighi

Typed or printed name

Chairman of Board of Directors

Title