

Watson & Company, P.A.

Certified Public Accountants

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L39581

March 25, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Walkerswood Marketing N. A., Inc.

Dear Sir/Madam:

900002822049--0
-03/29/99-01115--007
*****35.00 *****35.00

The enclosed Amendment to Articles of Incorporation for the captioned company, has been submitted in order that the same be filed with the Secretary of State. Please issue Amendment Certificate of Incorporation.

We are enclosing check # 2955 in the amount of \$35.00 to cover the fees of filing this name amendment.

Thanking you in advance for your service and prompt response.

Sincerely,
WATSON & COMPANY, P.A.



for
Pamella B. Watson, CPA
President

PW/nob
enc.

cc: Walkerswood Marketing N. A., Inc.

FILED
99 APR 16 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC
3P8
4-16-99
CM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 1999

WATSON & COMPANY, P.A.
% PAMELLA WATSON
20401 N.W. 2ND AVE., SUITE 300
MIAMI, FL 33169

SUBJECT: WALKER'S WOOD MARKETING NORTH AMERICA INC.
Ref. Number: L39581

We have received your document for WALKER'S WOOD MARKETING NORTH AMERICA 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00017413

**ARTICLES OF AMENDMENT TO
AMENDMENT ARTICLES OF INCORPORATION
WALKER'S WOOD MARKETING NORTH AMERICA INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Amendment Articles of Incorporation filed on December 26, 1989.

First: The name of the Corporation shall read as follows:

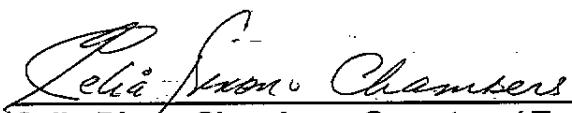
Walkerswood Marketing N. A., Inc.

Second : The amendment was adopted by the Board of Directors on the 5th day of March, 1999.

Third: The amendment was adopted by the shareholders on the 5th day of March, 1999.

FILED
99 APR 16 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Walkerswood Marketing N. A., Inc.


Celia Dixon-Chambers, Secretary / Treasurer