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Division of Corporations

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JAVAN LUMBER, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAVAN LUMBER, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Alireza Haghayegh
Secretary:	Jalal Haghayegh
Treasurer:	Alireza Haghayegh

SECOND: The Officers shall be amended to state:

President:	Jalal Haghayegh
Secretary:	Jalal Haghayegh
Treasurer:	Jalal Haghayegh

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: The Directors of the Corporation are stated as:

Alireza Haghayegh
Jalal Haghayegh

FOURTH: The Directors shall be amended to state:

Jalal Haghayegh

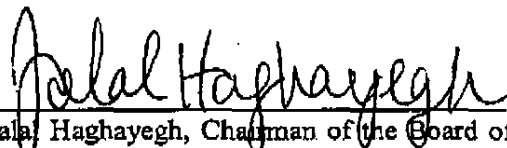
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 May 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 May 2008.


Jalal Haghayegh, Chairman of the Board of Directors



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