

# L53732

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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:	Alircza 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.



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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*  
Jalal Haghayegh, Chairman of the Board of Directors



*HOPROCK 39149 3*