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ELIZABETH J. KATES

ATTORNEY AT LAW

4411 Northwest Tenth Street, Coconut Creek, FL 33066

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March 15, 2000

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

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*****35.00 *****35.00

Re: ARTICLES OF AMENDMENT, EVERGLADES VENEER, INC.

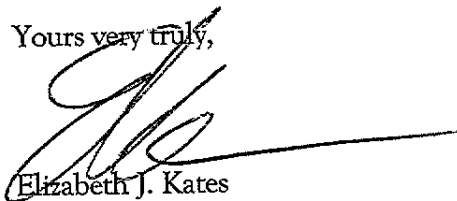
Dear Sir/Madam:

Kindly file the enclosed ARTICLES OF AMENDMENT of the Articles of Incorporation of EVERGLADES VENEER, INC.

Enclosed is check #4136 from this office in the amount of \$35.00 to cover the filing fees.

If there are any questions of problems, please contact the undersigned Elizabeth J. Kates, at 4411 Northwest Tenth Street, Pompano Beach, FL 33066, telephone (954) 979-8783.

Yours very truly,


Elizabeth J. Kates



nsh
Enclosure
cc: William H. Rouse

*Elizabeth Kates authorized
to delete word initial
out of art 7 & 9.*

*Amend
LJ
4-18-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 PM 5:11

00 APR 10 PM 5: 12

 **ARTICLES OF AMENDMENT** 
TO ARTICLES OF INCORPORATION OF
EVERGLADES VENEER, INC.

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

ARTICLE SEVEN hereby is deleted in the entirety, and in lieu thereof is substituted the following:

ARTICLE SEVEN

The initial Board of Directors shall consist of three (3) persons. The initial Directors of the Corporation are:

William H. Rouse
231 Southwest 87th Terrace
Plantation, FL 33324

Edward T. Brillinger
1615 Southwest 6th Avenue
Fort Lauderdale, FL 33315

Robert M. Begley
1605 Northeast 5th Court
Fort Lauderdale, FL 33301

SECOND

ARTICLE EIGHT hereby is deleted in the entirety, and in lieu thereof is substituted the following:

ARTICLE EIGHT

Upon the filing of these Articles of Incorporation, those persons having subscription rights to Stock of the Corporation shall be, as to 250 shares each: William H. Rouse, Edward T. Brillinger, and Robert M. Begley.

The undersigned Incorporator hereby relinquishes any subscription rights arising upon the filing of these Articles of Incorporation in favor of the initial Subscribers as aforesaid.

THIRD

ARTICLE NINE hereby is deleted in the entirety, and in lieu thereof is substituted the following:

ARTICLE NINE

The initial Officers of the Corporation shall be:

President:

Edward T. Brillinger, 1615 Southwest 6th Avenue, Fort Lauderdale, FL 33315;

Vice President/Secretary:

Robert M. Begley, 1605 Northeast 5th Court, Fort Lauderdale, FL 33301

Vice President/Treasurer:

William H. Rouse, 231 Southwest 87th Terrace, Plantation, FL 33324.

FOURTH

The amendments herein were adopted by the Incorporator without shareholder action and shareholder action was not required.

The name and address of the Incorporator executing these ARTICLES OF AMENDMENT is: Elizabeth J. Kates, Esq., 4411 Northwest Tenth Street, Pompano Beach, FL 33066.

The undersigned has executed these ARTICLES OF INCORPORATION this 1st day of March, 2000.



Elizabeth J. Kates, Esq., Incorporator
4411 Northwest Tenth Street
Pompano Beach, FL 33066
(954) 979-8783