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BASIC AMENDMENT

TIMBERLAND MILLWORK GROUP, INC.

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P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2000

TIMBERLAND MILLWORK GROUP, INC.
1585 EAST 11TH AVENUE
HIALEAH, FL 33010

SUBJECT: TIMBERLAND MILLWORK GROUP, INC.
REF: P00000023199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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P.02

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
TIMBERLAND MILLWORK GROUP, INC.

BEFORE ME, the undersigned authority, this day personally appeared Pablo E. Corredor who first by me being duly sworn deposes and says:

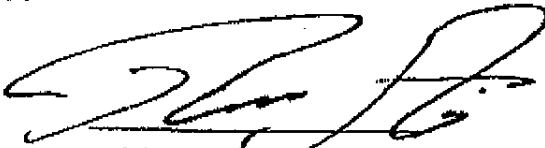
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to Miami Wallunit Group, Inc.

Second: Be it amended that the corporations name has been changed to the above.

Third: The date of the change of the name shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 25th day of July 2000.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Pablo E. Corredor
(P/V/S/T/D)

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