

PO00000048423

TRANSMITTAL LETTER

800003451188--3
-11/03/00--01050--004
*****35.00 *****35.00

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

SUBJECT: PERFECT WOOD PRODUCTS, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the
Articles of Amendment for the above corporation and a
check in the amount of \$ 35.00.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 142
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED
00 NOV -3 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/c

T BROWN NOV 13 2000

FILED
00 NOV -3 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ACE MILLENNIUM STARWOOD WAREHOUSE, INC.

The undersigned President of ACE MILLENNIUM STARWOOD WAREHOUSE, INC., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be : Perfect Wood Products, Inc.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:


Elisabeth A.M.E. Santo 3956 Town Center Blvd. PMB 150
Orlando, Florida 32837

ARTICLE XI - EFFECTIVE DATE OF ARTICLES OF AMENDMENT

The effective date of these Articles of Amendment shall be upon the filing hereof with the Florida Department of State.

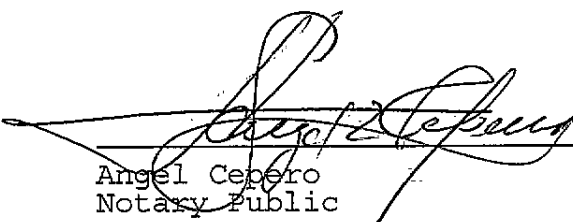
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote on November 1, 2000.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 1st day of November, 2000.


Elisabeth A.M.E. Santo

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of November, 2000, by Elisabeth A.M.E. Santo, President of ACE MILLENNIUM STARWOOD WAREHOUSE, INC., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

