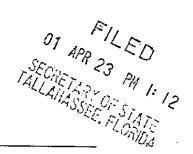
19 Gadsden Are. Address 4h port, Fla. 32409 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Will wait Mail out ☐ Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS 700004043387--5 -04/23/01--01064--002 ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Brief 5.00 *****35.00 Limited Liability ☐ Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other ☐ Merger OTHER FILINGS REGISTRATION/QUALIFICATION ■ Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other 1 2001 MAY

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



YOUNGSTOWN TIMBER, CO.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 - OFFICERS

The president and treasurer of the corporation shall be Jason Glass whose address shall be 7809 Gadsden Avenue, Southport Florida 32409.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: March 28, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was (were adopted by the board of directors with a distance of the state of the
_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
XTX	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this
	OR
	(By an incorporator if adopted by the incorporators)
	Gilbert Estime
	Typed or printed name
	Incorporator
	Title