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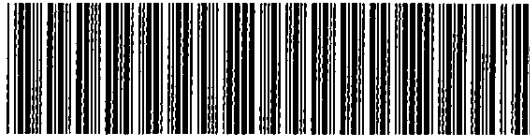
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amended
Restated
@ 2/27/08
CC/CUS



February 15, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Bennett's Specialty Woodworking, Inc.

Dear Madam/Sir:

Enclosed for filing is the original and one (1) copy Articles of Amendment the original and one (1) copy of the Amended and Restated Articles of Organization and regarding the above referenced Florida corporation. In this regard, please accept our firm's check in the amount of \$52.50 for filing fees as follows:

Filing Fee:	\$35.00
Certified Copy:	8.75
Certificate of Status:	<u>8.75</u>
TOTAL:	\$52.50

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same with the Certified Copy of the Articles.

If you have any questions, please feel free to contact our office.

Sincerely,

Frank R. Keasler, Jr.

Enclosures

080215transmittingArticlesAmendment.doc

Keasler Law Firm

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

BENNETT'S SPECIALTY WOODWORKING, INC.

The undersigned hereby files these Amended and Restated Articles of Incorporation for the purpose of amending and restating in their entirety the Articles of Incorporation filed previously on February 21, 2001 for the above for profit corporation and pursuant to the laws of the State of Florida.

ARTICLE I.

*The name of the Corporation shall be: **Bennett's Specialty Woodworking, Inc.***

ARTICLE II.

The general nature of the businesses to be transacted by the Corporation shall be the operating of a specialty woodworking and custom cabinetry business and to undertake any and all other lawful purposes consistent therewith.

IN GENERAL, and in connection with the foregoing, the Corporation shall enjoy and may use, exercise and apply all the powers of like corporations conferred by the corporation laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be fifty thousand (50,000) shares of Class A Voting Common Stock with a par value of One Cent (\$.01) per share, and fifty thousand (50,000) shares of Class B Non-Voting Common Stock with a par value of One Cent (\$.01) per share. All stock issued shall be paid fully and non-assessable.

ARTICLE IV.

The principal office of this Corporation shall be 512 Stewart Street, Atlantic Beach, Florida 32233.

ARTICLE V.

The street address of the registered office of this Corporation in Florida shall be Keasler Law Firm, P.A., 10245 Centurion Parkway North, Suite 305, Jacksonville, Florida 32256, and its initial registered agent at that address shall be **Frank R. Keasler, Jr.** The registered office and registered agent of the Corporation may be changed from time to time upon notification to the proper authorities.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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EXHIBIT A

ARTICLE VI.

Pursuant to §607.0732(1)(a) there shall be no Board of the Directors of this Corporation as it shall be a Shareholder managed Corporation.

ARTICLE VII.

The name of the Shareholder approving these Amended and Restated Articles of Incorporation is Jackie Russell Bennett whose street address is 512 Stewart Street, Atlantic Beach, Florida 32233.

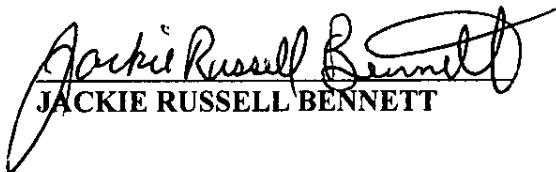
ARTICLE VIII.

This Corporation reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on Shareholders herein are granted subject to this reservation.

ARTICLE IX.

The date these Amended and Restated Articles of Incorporation are effective shall be January 1, 2008. This election is pursuant to Florida Statute §607.0203.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator executed these Amended and Restated Articles of Incorporation for the purpose of forming this Corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Secretary of State, State of Florida, these Articles of Incorporation and do certify the facts herein stated are true, all on this 18 day of February, 2008.


JACKIE RUSSELL BENNETT


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 607.0501 of the Florida Statutes, the following is submitted in compliance with the Florida Business Corporation Act:

BENNETT'S SPECIALTY WOODWORKING, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Amended and Restated Articles of Incorporation in Jacksonville, Duval County, State of Florida, named **Frank R. Keasler, Jr.**, located at Keasler Law Firm, P.A., 10245 Centurion Parkway North, Suite 305, Jacksonville, Duval County, Florida 32256, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Being named to accept service of process for the above stated Corporation at place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of said Act.


By: **Frank R. Keasler, Jr.**, Registered Agent

**WRITTEN CONSENT TO CORPORATE ACTION
OF BENNETT'S SPECIALTY WOODWORKING, INC.**

Pursuant to the authority contained in §§607.0704 and 607.0821, Florida Statutes, the undersigned individual who is the sole Shareholders, Directors and Officer of the Company hereby gives written consent to the following:

RECITALS

1. The undersigned sole Shareholder, Director and Officer, Jackie Russell Bennett ("Bennett"), has for over a decade operated the business of this company, particularly a specialty woodworking and cabinetry operation.

2. On February 22, 2001, this company was incorporated and at such time, Bennett had given stock ownership to his marital spouse and for the purposes of being able to expand possibly the companies business to the minority contracting field.

3. This company, as of January 1, 2008, agreed to abandon any efforts to expand into such field and accordingly, the stock held by Bennett's spouse was redeemed and such resulted in Bennett remaining as the sole Shareholder, Director and Officer hereof.

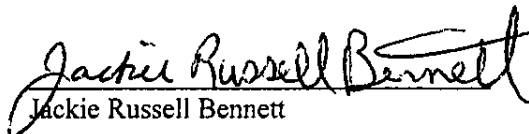
4. Bennett desiring to return to a direct and most efficient control of his business operations and yet continuing the business, economic and legal benefits of operating his business as a corporation desires to amend and restate its Articles of Incorporation and so as to adopt the Amended and Restated Articles of Incorporation attached hereto and which include as a provision thereof for this company to be a shareholder run organization under §607.0732(1)(a).

BE IT RESOLVED:

1. Bennett shall file the attached Amended and Restated Articles of Incorporation along with the attached Articles of Amendment adopted by this company and pursuant to the short form written consent likewise included herewith.

2. This written consent and the attachments hereto including the official filed copies thereof shall be inserted into the company's minute books and be a part of and remain the permanent records of this company.

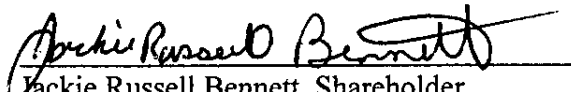
EFFECTIVE this 18 day of February, 2008.


Jackie Russell Bennett

**ARTICLES OF AMENDMENT
BENNETT'S SPECIALTY WOODWORKING, INC.**

The attached Articles of Amendment are hereby adopted by this company and pursuant to the authority granted to this company's sole Shareholder and to state the follow:

1. The name of the corporation is Bennett's Specialty Woodworking, Inc.
2. The original Articles of Incorporation filed with the Florida Department of State are to be amended and restated in their entirety and pursuant to the Amended and Restated Articles of Incorporation attached hereto as *Exhibit A*.
3. Pursuant to §607.1006(4), the Amended and Restated Articles of Incorporation shall be effective as of the adopted date hereof: **January 1, 2008**.
4. These Amended and Restated Articles of Incorporation were adopted by the vote of the company's sole Shareholder and shall supersede the original Articles of Incorporation filed previously with the Florida Department of State.
5. These Articles of Amendment and the Amended and Restated Articles of Incorporation were adopted by the sole Shareholder and pursuant to the written consent attached hereto as *Exhibit B* and authorized pursuant to §607.1003(6).


Jackie Russell Bennett, Shareholder,
Director, President