

May.25. 2001 9:30AM
Division of Corporations

SIEGELAUB, LIEBERMAN AND ASSOC.

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P010000037568

Florida Department of State
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Account Number : I19990000058
Phone : (954) 753-6042
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BASIC AMENDMENT

CUSTOM WOODWORKING, INC.

RECEIVED
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DIVISION OF CORPORATIONS

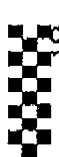
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May 25, 2001 9:30AM SIEGELAUB, LIEBERMAN AND ASSOC. p1 /1

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

CUSTOM WOODWORKING, INC.
1431 S.W. 1ST AVENUE
FT LAUDERDALE, FL 33315

SUBJECT: CUSTOM WOODWORKING, INC.
REF: P01000037568

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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please add a suffix to the new name.

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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May.25. 2001 9:30AM
Jan-28-00 08:34A

SIEGELAUB, LIEBERMAN AND ASSOC.

No.1308 P. 3/4

P.02

H010000675644

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUSTOM WOODWORKING, INC.

(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)

please change the name of this
corporation to: Rick Verran Custom
WOODWORKING, INC.

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:

prepared by:

Siegelau, Lieberman & Associates, P.A

9690 W. Sample Road, Suite 202

Coral Springs, FL 33065

(954) 753-2222

H010000675644

H01 0000675 644

THIRD: The date of each amendment's adoption: may 21, 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 _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of may, 2001

Signature * Frederick A. Verran
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

* Frederick G. Verran
Typed or printed name

* Pres. Verran
Title

H01 0000675 644