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SECRETARY OF STATE OF CORPORATIONS DIVISION OF CORPORATIONS

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McNamara Law Firm, P.A.

Terrance P. McNamara, Esq. Attorney at Law

November 19, 2002

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Holiday Trimmings, Inc. - Name Change to Backwoods Branding, Inc.

Dear Department of State:

Attached please find Articles of Amendment for the above mentioned entity.

Please file the same and return copies to my attention. A check in the amount of \$ 35.00 is enclosed.

Thank you.

Sincerely,

Terrance P. McNamara, Esq.

TPM/bm

Contract Contract

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HOLIDAY TRIMMINGS, INC. (Document #P01000113935)

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:

Amendment to ARTICLE I, Name, Section 1.1:

The name of the corporation is Backwoods Branding, Inc.

The above amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated this <u>194h</u> day of November, 2002.

Terrance P. McNamara, Director

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