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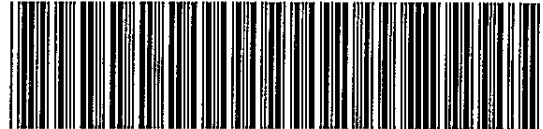
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
98
1/24/03

FIGURSKI & HARRILL

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SENT VIA REGULAR U.S. MAIL

January 13, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Wood Fiber USA, Inc.

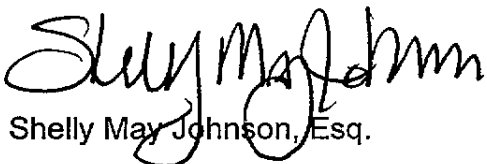
Dear Madam Secretary:

Enclosed for filing please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for Wood Fiber USA, Inc., along with our check in the amount of \$43.75, to cover the filing and certified copy fees. Please return a certified copy of the filed Amendment to our office.

Thank you for your assistance in this matter.

Sincerely,

FIGURSKI & HARRILL



Shelly May Johnson, Esq.

SMJ/amb

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF WOOD FIBER USA, INC.**

Pursuant to the provisions of Florida Statute §607.1006 this corporation adopts the following articles of amendment to its Articles of Incorporation:

1. Article IV is hereby amended to read as follows:

ARTICLE IV

The corporation shall be authorized to issue Five Thousand and no/100 Dollars (\$5,000.00) in stock as follows:

Common Stock	\$1.00 Par Value
	\$1.00 Per Share
	A total of 5,000 shares
Preferred Stock	No Preferred Stock

2. The foregoing amendment was adopted by all shareholders and all directors of this corporation at a special meeting on December 18TH, 2002.

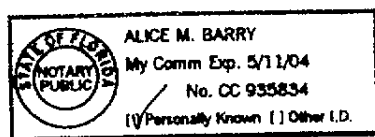
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18TH day of ~~November~~ DECEMBER, 2002.

Attest: *Bruce A. Rossi*
Bruce A. Rossi, Secretary

Bruce A. Rossi
Bruce A. Rossi, President

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing Amendment to the Articles of Incorporation was acknowledged before me this 17th day of December, by Bruce A. Rossi, as President and Secretary who is personally known to me or has produced _____ as identification and who did take an oath.



Alice M. Barry
Notary Signature

Alice M. Barry
Name of Notary Printed

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA