121622 Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

: (850)224-8870

: (850)224-7047

Fax Number

BASIC AMENDMENT

QUALITY WOOD CREATIONS INC.

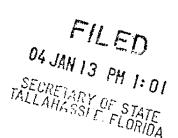
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Electronic Filing Manu-

Corporate Filing

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Articles of Amendment to Articles of Incorporation of

Quality Wood Creations Inc. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
Paga
PO300021622 (Document number of corporation, if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
MENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
14 Number of Shares the corporation is
authorized to have outstanding at
one time shall be 1,000 shates
adid Article VI
,
The president of the company is Durwood Leed Creech and the vice president is Durwood Lyde Creech
Change
The address of the company shall be
(Attach additional pages if necessary) 131 Boroda Kd.
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
or implementing the amendment if not contained in the amendment itself. (If not applicable, indicate N/A)
(continued)

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The date of each amendment(s) adoption:
in a more than 90 days after amondment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9th day of January 2004
Signature (By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Thrweel Lee Creech (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35

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