

P03000051569

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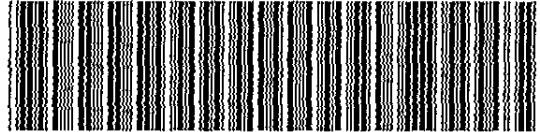
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAY 28 PM 12:31

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TALLAHASSEE, FLORIDA

2003 MAY 28 PM 3:02

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N.C.

C. Goulette MAY 28 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Plexco International Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

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UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLEXCO INTERNATIONAL, INC.

FILED
2003 MAY 28 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Plexco International, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I. - NAME.

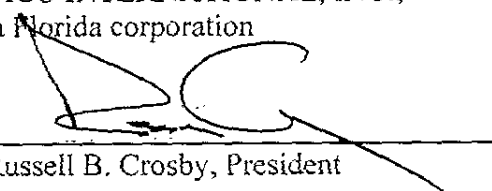
The name of this corporation is Plexco Lumber Products, Inc."

3. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on May 23, 2003, by written consent pursuant to Section 607.1003 of the Florida Business Corporation Act. The holders of the common shares of the corporation, the only class of shares of the corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 23rd day of May, 2003.

PLEXCO INTERNATIONAL, INC.,
a Florida corporation

By 
Russell B. Crosby, President