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From: Account Name : GRACE NORWICH CPA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -8 PM 12:49

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BASIC AMENDMENT

UNIQUE WOOD ARTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
UNIQUE WOOD ARTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 7 is as follows:

Salvatore R. Salerno is added as a Director and President.

Betty H. Lingane is deleted as a Director and President.

Adoption Date of Amendments:

July 8, 2003

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

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FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of July
20 03

X Betty H. Lingane
Signature

Betty H. Lingane
Typed or printed name

Incorporator
Title

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