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BASIC AMENDMENT

LJM WOODWORKS, INC.

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*Amendment
10/17/03*

FAX AUDIT #H03-298714

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LJM WOODWORKS, INC.

The undersigned, being President of LJM Woodworks, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by the sole Shareholder and Director on October 16, 2003. The number of votes cast for the amendment by the shareholders was sufficient for approval.

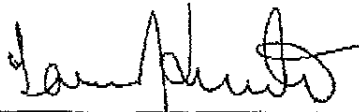
AMENDMENT

The following Article 11 shall be added to read as follows:

"Article 11. Officers. Lawrence J. Masotti shall be President, Secretary and Treasurer of the Corporation."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 17 day of October, 2003.

By: 
Lawrence J. Masotti, President

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