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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 APR -5 PM 1:10
TALLAHASSEE, FLORIDA

SUBJECT: Corporation name change amendment

DOCUMENT NUMBER: P03000141522

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James B. Wadsworth, Jr., CPA
(Name of Person)

Krause, Humphress, Pace & Wadsworth, CPAs
(Name of Firm/ Company)

1040 E. Park Avenue
(Address)

Tallahassee, FL 32301-2677
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James B. Wadsworth, Jr., CPA at (850) 224-3129
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

NATIONAL WOODLANDS OUTDOORS, INC.
(Document No. P03000141522)

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TALLAHASSEE, FLORIDA


Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation as approved by all of the directors and stockholders of National Woodlands Outdoors, Inc., at a meeting held on April 1, 2004. This change is to be effective with the filing of this amendment.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be changed to: **Natural Woodlands Outdoors, Inc.**

The undersigned, as the designated representative of the corporation, does hereby execute this First Amendment to the Articles of Incorporation this 2nd day of April, 2004.


Jimmy Mincy, Sr.
President and Chairman of the Board of Directors