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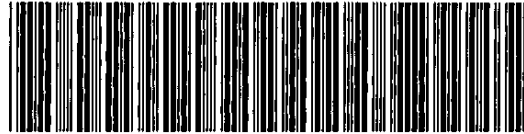
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: WOOD CHUCK FLOORS, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **WOODCHUCK FLOORS, INC.**  
**C/O CHUCK A WOOD - PRESIDENT**  
**P.O. BOX 320**  
**UMATILLA, FL 32784**

**NOTE:** The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WOOD CHUCK FLOORS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE I      NAME**

The name of the Corporation shall now be: **WOODCHUCK FLOORS, INC.**

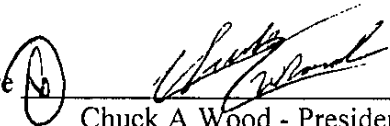
**SECOND:** The date of each amendment's adoption: July 3, 2007.

**THIRD:** Adoption of Amendments

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

Signed this 3<sup>RD</sup> day of July, 2007.

Signature



Chuck A Wood - President