

P04000086918

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Reply To: Sarasota

November 11, 2004

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

Re: Steelwood Construction, Inc. (Doc. No. P04000086919)

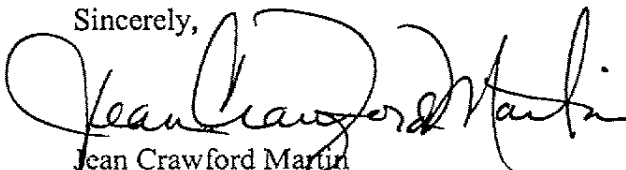
Dear Sir or Madam:

Enclosed please find Articles of Amendment of Steelwood Construction, Inc., for filing of record with the Division of Corporations. The purpose of this document is to change the corporation's name FROM Steelwood Construction, Inc. TO Steelwood, Inc.

This firm's check in the amount of \$35.00 is enclosed in payment of the recording fee.

Should you have any questions, please do not hesitate to contact me at (941) 366-1300. Your assistance is greatly appreciated.

Sincerely,



Jean Crawford Martin
Paralegal

/jcm

Encl.

ARTICLES OF AMENDMENT

of

STEELWOOD CONSTRUCTION, INC.

(Document No. P04000086919)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 is amended to read (and the new name of the Corporation is) as follows:

Steelwood, Inc.

2. The foregoing amendment was adopted by both the Shareholders and Directors on October 28, 2004. There is only one class of stock and the Shareholders unanimously approved the amendment.

In witness whereof, I, the undersigned, have executed these Articles of Amendment on Nov 5, 2004.



Knut Horneland
President/Secretary