

P04000102156

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BASIC AMENDMENT

KANAWOODTEK, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

KANAWOODTEK, INC.
1825 CARILLON PARK DR
OVIEDO, FL 32765

SUBJECT: KANAWOODTEK, INC.
REF: P04000102756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KANAWOODTEK, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is changed to KANAWOODTEK, CORP.
2. This amendment shall be effective immediately upon filing by the Secretary of State of the State of Florida.
3. The amendment was approved by the incorporator without shareholder action and shareholder action was not required.
4. The date of adoption of this amendment is July 9, 2004.

Signed this 9th day of July, 2004.



Gregory Barnes, President

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