

P04000127182

Widmers Woodworks
5823 Whistlewood Circle
Sarasota, Fla 34232

(City/State/Zip/Phone #)

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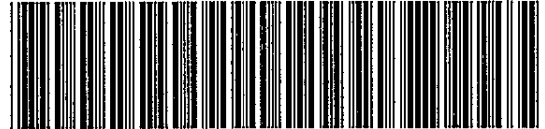
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

Widmer's Woodworks Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 5 - OFFICERS: Change corporation Secretary from Christopher W Barrows to Shawn Widmer.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

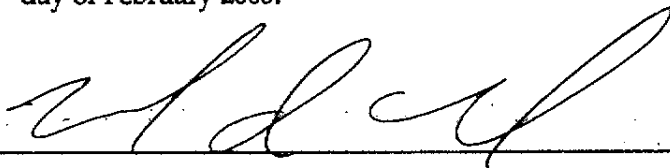
THIRD: The date of each amendment's adoption: 2-14-05.

FOURTH: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of February 2005.

Signature



Mark Widmer

Chairman of the Board of Directors

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