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DIVISION OF CORPORATIONS
2005 JAN -3 PH 12: 41

Amend

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORP	ORATION: <u>Palmes</u>	s Wood working	g, Inc.
DOCUMENT NUI	MBER: POHODOLEZ	0000	
The enclosed Article	les of Amendment and fee a	re submitted for filing.	
Please return all con	rrespondence concerning thi	s matter to the following:	
	ani S. Adkers	of Contact Person)	
\mathcal{A}	lherson & Asso	Ciotes Toc m/Company)	
70	53 Woodsid	e Rd. (Address)	·
Per	sacola FL 3	ate/ and Zip Code)	
For further informa	tion concerning this matter,	please call:	
Jani S.A. (Name	of Contact Person)	at (850) 43 7 - 6 (Area Code & Daytime	544 (6 Telephone Number)
Enclosed is a check	for the following amount:		
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	ling Address endment Section	Street Address Amendment Sectio	n

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

409 E. Gaines Street Tallahassee, FL 32399

Division of Corporations

ARTICLES OF AMENDMENT

TO

2005 JAN -3 PM 12: 41

ARTICLES OF INCORPORATION

OF

PALMER'S WOODWORKING, INC.

DOCUMENT NUMBER: P04000156000

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

AMENDMENTS ADOPTED-

ARTICLE V - OFFICERS DIRECTORS

SEAN DAVID PALMER PRESIDENT/DIRCTOR 7946 IRA DRIVE PENSACOLA FL 32514

ERICA BARRENTINE VICE PRESIDENT/DIRECTOR 7946 IRA DRIVE PENSACOLA FL 32514

(DELETED) DAVID L DONALDSON SECRETARY 7940 IRA DRIVE PENSACOLA FL 32514

DATE AMENDMENT WAS ADOPTED:

December 30, 2004

ADOPTION OF AMENDMENT(S):

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

Signed this 30th day of December, 2004.

Vice President