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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY WOOD TRADING INC.
DOCUMENT NUMBER:
P16000038563

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of this Company is BAY WOOD TRADING INC.
- B. The Company's Articles of Incorporation were filed on May 3, 2016.
- C. Article One of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"The name of the Company is BAY LUMBER TRADING INC."

- E. There are no other amendments to the Articles of Incorporation, except as stated above.
- F. The date of the adoption of these amendments is September  $5^{\mu}$ , 2019. The amendment was adopted by the shareholders and directors and the number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, BAY WOOD TRADING INC. has caused these Articles of Amendment to be signed by its President on this \_5<sup>th</sup> day of September, 2019.

James W. Wilson, President