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Requestor's Name

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 DEC 19 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AW
12/24

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
G.G. BOATING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation changed from G.G. Boating, Inc. to Royal Wood Shavings, Inc.

SECOND: The date of each amendments' adoption : December 16, 1997.

THIRD: Adoption of amendment: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 16 day of December , 1997.

G.G. BOATING, INC.

By: 

Andre Gosselin - President