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Marc Labossiere P.A.
2500 Hollywood Blvd Suite 215
Hollywood, Florida 33020

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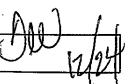
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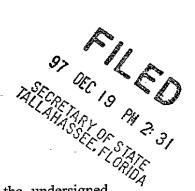
Trademark

Other

Examiner's Initials



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



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.

Andre Gosselin - President