P95000/8726
Wood Industries
11339 Sw85 Ln.
Mianie, 8l. 33173
(305) 274-7999

Divisions of Corporations P.O. Box 6327 Salla Rassee, Flanda 32314

900003348589--8 -08/08/00--01012--012 \*\*\*\*\*52.50 \*\*\*\*\*\*52.50

To Whom It May Careers:

I have included articles of anestreed to the articles of Inearporation of word fraustries, Inc. Please Change article & from Glizabech a wood polyment I wood.

T. LEWIS AUG 1 6 2000

We would appreciate your prospet attention to this matter.

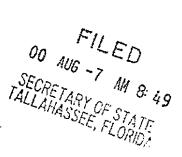
Sincerely,

Elizabeth A. Wood

1 AMENDMENT 35-1 CERTIFIED COPY 8.75 1 CERTIFICATE STATOS 8.75

TOTAL -

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 Wood	INDUSTRIES,	INC.	P 95000018726.
	(present nan	ne)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICE G. CHANGE DIRECTOR From ELIZABETH A. WOOD.

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

THIRD:	The date of each amendment's adoption: 28th July 2000.				
FOURTH	: Adoption of Amendment(s) (CHECK ONE)				
<u>.</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient				
	for approval by"				
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signatu	Signed this 28 day of Tuly				
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	ELIZABETH A. WOOD.  Typed or printed name				
	PRESIDENT / DIRECTOR				

Title