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LANDT, WIECHENS, LaPEER & AYRES

A Partnership Including Professional Associations

ATTORNEYS AT LAW

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October 15, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-10/18/99--01098--006
*****87.50 *****43.75

Re: T & J Wood Products, Inc.

Dear Sirs:

Relative to the above corporation, enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Phoenix Wood Products, Inc., for filing with your office. Also, enclosed please check payable to your order in the amount of \$87.50 to cover the cost of filing the Amendment and a certified copy of the Amendment. Please return the certified copy to my above Ocala address confirming that the Articles have been filed. I enclosed a stamped, self-addressed for the return of the certified copy.

Thanking you in advance for your prompt attention in this regard, I am

Yours very truly,

LANDT, WIECHENS, LaPEER & AYRES

Eugene A. Wiechens

Eugene A. Wiechens

EAW:sj

Enclosures: Articles of Amendment (2)
Check (\$87.50)

FILED
99 OCT 18 AM 8:55
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHOENIX WOOD PRODUCTS, INC.

FILED
99 OCT 18 AM 8:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I: NAME

The name of this Corporation shall be **T & J WOOD PRODUCTS, INC.**

The foregoing Amendment was adopted by the Stockholders and Directors pursuant to Sections 607.1002 and 607.1003, Florida Statutes.

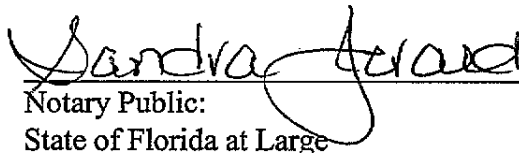
IN WITNESS WHEREOF, the undersigned Stockholder and Director, has executed these Articles of Amendment on this the 14th day of October, 1999.



THEODORE K. JAYCOX
President/Secretary/Director/Stockholder


STATE OF FLORIDA
COUNTY OF MARION


The foregoing instrument was acknowledged before me on this 14th day of October, 1999, by **THEODORE K. JAYCOX**, President/Secretary/Director/Stockholder of **PHOENIX WOOD PRODUCTS, INC.**, a Florida corporation, to me personally known.



Notary Public:
State of Florida at Large

My Commission Expires:


Sandra Jerald
MY COMMISSION # CC817078 EXPIRES
April 25, 2003
CLOSING DOCUMENTS


Sandra Jerald
MY COMMISSION # CC817078 EXPIRES
April 25, 2003
BONDED THRU TROY FAIR INSURANCE, INC.