13101 SW 122 AVE MIAMI, FL 33186

Phone 254-9092 Fax 305-254-3151

## P9500029159

MAY 27, 1998

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

DEAR SIRS,

ENCLOSED PLEASE FIND AN ARTICLE OF AMENDEMENT TO ARTICLES OF CORPORATION OF FREELAND AND LEWIS MILLWORK. PLEASE BE ADVISED THAT ALL INFORMATION GIVEN SHOULD ADMEND ANY PREVIOUS INFORMATION STATED IN THOSE PARTICULAR ARTICLES NUMBERS. PLEASE BE INFORMED THAT FREELAND AND LEWIS MILLWORK F.E.I.C.# 65-0574100 AND FREELAND MILLWORK F.E.I.C.# 65-0521892, ARE BOTH UNDER THE SAME OWNERSHIP.

THANK YOU, FOR YOUR KIND ATTENTION TO THIS MATTER.

VERY TRULY YOURS,

AVIER MENENDEZ

JM\dm

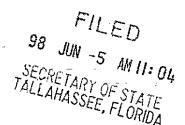
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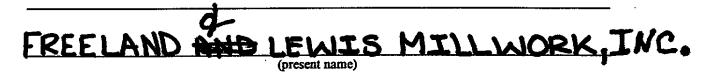
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Amend ÈNC

VS JUN 1 2 1998

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF





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)

ARTICLE ONE: THE NEW NAME OF THIS CORPORATION SHALL BE:

FREELAND MILLWORK OF FLORIDA, INC.

**ARTICLE FIVE:** NEW NUMBERS OF DIRECTORS

JAVIER MENENDEZ 14661 SW 52 ST MIAML FI: 33175 MICUEL ANGEL MENENDEZ

14661 SW 52 ST. MIAMI, FL 33175

**ARTICLE TWELVE: PERCENTAGE OF SHARES** 

JAVIER MENENDEZ 50%

MIGUEL ANGEL MENENDEZ 50%

14661 SW 52 ST MIAMI, FL 33175 14661 SW 52 ST MIAMI, FL 33175

ARTICLE THIRTEEN: INITIAL CORPORATE OFFICERS

( NEW DIRECTORS )

PRESIDENT.....IAVIER MENENDEZ

VICE-PRESIDENT/SECRETARY.....MIGUEL A. MENENDEZ

**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:

| типръ.    | The date of each amendment's adoption: avaist 25 - 97   |
|-----------|---|
| *         |   |
| FOURTH    | : Adoption of Amendment(s) (CHECK ONE)  |
|           | 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"   |
|           | vonng group   |
| ×         | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
|           | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
|           | Signed this $27$ day of $Max$ , 19 $98$ .   |
| Signature | lavi Lema   |
| J         | (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)  |
|           | Javier Henendez  Typed or printed name  |
|           | Vice President Director   |