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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**W. WADE WALLACE, P.A.**  
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MIRAMAR BEACH, FLORIDA 32550

May 2, 2006

Amendment Section  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

RE: **Freeport Lumber Company, Inc.**

To whom it may concern:

Enclosed please find a check in the amount of \$43.75, to cover the required filing fees for the enclosed Articles of Amendment, upon filing please return the enclosed copies along with the Certificate of Status to this office at your earliest possible convenience.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,

W. WADE WALLACE, P.A.



Jodie L. Pitman  
Legal Assistant

/jlp

enclosure

## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Freeport Lumber Company, Inc. , a Florida corporation, filed in Tallahassee on December 18, 1995, be and they hereby are amended in the following particulars:

Article 1, be and it hereby is amended to read as follows:

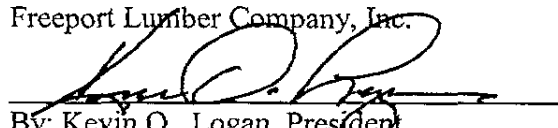
"The name of the company is L & A Lumber Company, Inc."


2. The foregoing amendments were adopted by the Stockholders and Directors of the Corporation on the 21st day of April, 2006.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 21st day of April, 2006.

Freeport Lumber Company, Inc.

  
By: Kevin O. Logan, President

  
By: Bruce W. Anderson, Secretary

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