

J. GERARD CORREA, P.A.

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BOARD CERTIFIED TAXATION

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REPLY TO  
ST. PETERSBURG

P9600003113

January 29, 1999

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-02/02/99--01082--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Charter Division - Corporations  
409 E. Gaines Street  
Tallahassee, FL 32304

Re: GULFBREEZE WOODWORKS, INC.

Gentlemen:

Enclosed herewith, in duplicate, is an Amendment to Articles of Incorporation for GULFBREEZE WOODWORKS, INC. Enclosed is our check in the amount of \$43.75, covering the following fees:

Filing Tax	\$ 35.00
Certified copy of Articles	8.75
Registered Agent fee	
Total	\$ 43.75

Please send a certified copy of the Amendment to Articles of Incorporation to our St. Petersburg, Florida office.

Yours truly,

J. GERARD CORREA, P.A.

J. Gerard Correa

JGC/sk  
Enclosure

FILED  
99 FEB -2 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
TLL FEB 8 1999

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PAUL H. FOX, INC.


FILED  
99 FEB -2 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

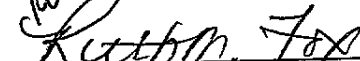
The following AMENDMENT to the Articles of Incorporation of PAUL H. FOX, INC. is adopted:

Provide that the name of the Corporation be changed to read as follows:

GULFBREEZE WOODWORKS, INC.

The foregoing amendment to Articles of Incorporation was adopted by a unanimous vote of the stockholders, as acknowledged by the undersigned shareholders of the Corporation this 27th day of January, 1999.

  
PAUL H. FOX, JR., Shareholder - President

  
RUTH M. FOX, Shareholder

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared PAUL H. FOX, JR., as Shareholder, and RUTH M. FOX, as Shareholder, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed this Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, the 27th day of January, 1999.

  
J. GERARD CORREA

Notary Public

My commission expires:

