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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 20 PM 3:41

Mailing address: Gulfbreeze Woodworks, Inc.
P.O. Box 1279
Oldsmar, Florida 34677
(727) 481-5801

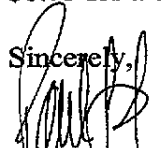
Physical address: 1436 Bay Harbor Drive
Palm Harbor, Florida 34685

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
(850) 487-6050

To Whom It May Concern:

Enclosed is an amendment to Articles of Incorporation for Gulfbreeze Woodworks, Inc. with a check for \$35.00 filing fee, \$8.75 for 1 certified copy of the amendment and \$8.75 for a certificate of status. Thank you very much.

Sincerely,


Paul Fox, Jr.

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N/C

V. SHEPARD FEB 22 2001

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

GULFBREEZE WOODWORKS, INC.

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The following AMENDMENT to the Articles of Incorporation of GULFBREEZE WOODWORKS, INC. is adopted:

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

PAUL H. FOX, INC.

The foregoing amendment to Articles of Incorporation was adopted by unanimous vote of the stockholders, as acknowledged by the undersigned shareholders of the Corporation this 15th day of February, 2001.



PAUL H. FOX, JR., Shareholder- President



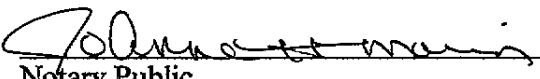
RUTH M. FOX, Shareholder

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public, authorized to take acknowledgements in the state county set forth above, personally appeared PAUL H. FOX, JR. as Shareholder, and RUTH M. FOX, as Shareholder, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge 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, this 15th day of February, 2001.





Notary Public
My commission expires: 11-03-02