



THE UNITED STATES  
CORPORATION  
COMPANY

P96000035572

ACCOUNT NO. : 072100000032  
REFERENCE : 231090 140670A  
AUTHORIZATION : Patricia Piggott  
COST LIMIT : \$ 35.00

FILED  
MAY -6 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 6, 1999

ORDER TIME : 1:36 PM

ORDER NO. : 231090-005

CUSTOMER NO: 140670A

300002865923--0

CUSTOMER: Cora Nell Haggard, Esq  
Law Office Cora Nell  
1421 Spooner Road

Grand Ridge, FL 32442

Amend

DOMESTIC AMENDMENT FILING

NAME: WOVEN WOOD DESIGNS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

DR  
5/7/99

RECEIVED  
MAY -6 PM 3:17  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
WOVEN WOOD DESIGNS, INC.**

99 MAY -6 PM 3:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

(a) The name of the corporation, its principal office and mailing address are:

1. Name: WOVEN WOOD DESIGNS, INC.
2. Principal Office: 3553 Industrial Park, Marianna, Florida 32446
3. Mailing Address: 3553 Industrial Park, Marianna, Florida 32446

(b) The Articles of Incorporation are amended by deleting Article IV in its entirety and substituting therefor the following:

**"ARTICLE IV**  
**Authorized Shares**

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of voting common stock which shall have a par value of \$.01 per share and 1000 shares of non-voting common stock which shall have a par value of \$.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the board of directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock."

The date of adoption of this amendment by unanimous vote of the shareholders and unanimous vote of the Directors is May 3, 1999.

(c) The Articles of Incorporation are further amended by deleting Article V in its entirety and substituting therefor the following:

"ARTICLE V  
Registered Office and Agent

The street address of the Corporation's registered office shall be:

Law Offices Cora Nell Haggard  
1421 Spooner Road  
Grand Ridge, Florida 32442

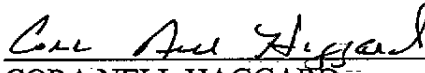
The name of the Corporation's registered agent at such address shall be Cora Nell Haggard."

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the corporation submits this amendment and statement for the purpose of changing its registered office and registered agent in the State of Florida. Such changes were authorized by unanimous vote of the shareholders and the board of directors on May 3, 1999.

Acceptance By Registered Agent

I hereby accept the appointment as Registered Agent of Woven Wood Designs, Inc. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

Dated: May 3, 1999.

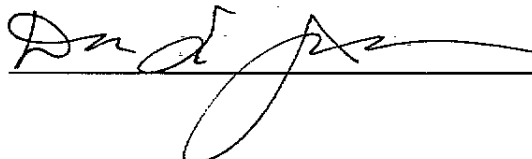
  
\_\_\_\_\_  
CORA NELL HAGGARD  
Registered Agent

IN WITNESS WHEREOF, the undersigned, constituting the President and Secretary of the Corporation, have made and subscribed these Articles of Amendment at Marianna, Florida, on the 3rd day of May, 1999.

WOVEN WOOD DESIGNS, INC.

By:   
\_\_\_\_\_  
DON L. JONES, President

ATTEST:

 \_\_\_\_\_ DON L. JONES, Secretary

STATE OF FLORIDA )  
 )  
COUNTY OF JACKSON )

Before me, the undersigned authority, personally appeared Don L. Jones, personally to me known and personally known to me to be the President and Secretary described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation of WOVEN WOOD DESIGNS, INC., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Marianna, in said County and State this 3<sup>rd</sup> day of May, 1999.

Cora Nell Haggard  
CORA NELL HAGGARD  
Notary Public  
My Commission Expires: \_\_\_\_\_

