

P96000038367

August 2, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -5 PM 4:27

RE: VENEER LUMBER OF AMERICA, INC.

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation, together with a check in the amount of \$43.75.

This represents the cost of the Filing Fee and a certified copy of the Articles of Amendment for the above named corporation.

Very Truly Yours,

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-08/05/02--01051--013

*****48.75 *****48.75

43.75

Luis R. Avelló, PA.
7400 S.W. 50 Terr. #301
Miami, FL 33155

N/C

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
"MAHOGANY OF AMERICA, INC."

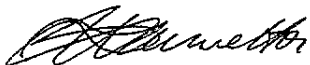
Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation.

- 1- The present name of the Corporation is **"MAHOGANY OF AMERICA, INC."**
- 2- The following amendment to **Article I** of the Articles of Incorporation was adopted by the Board of Directors named in the Articles of Incorporation on, 06/12/02.
- 3- The undersigned are the Shareholders of the Corporation.


ARTICLE I

The name of the Corporation shall be changed to:
"VENEER LUMBER OF AMERICA, INC."

Adopted on this 12th day of June, 2002.



Jan Siepierski Netto
President-Shareholder



Lelio Pascoal
Vice President-Shareholder

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STATE OF FLORIDA

COUNTY OF DADE

Before me the undersigned authority, personally appeared **Lelio Pascoal and Jan Siepierski Netto**, who are well known to me to be the persons described in and who subscribed the above **Articles of Amendment to the Articles of Incorporation**, and they did freely and voluntarily acknowledge before me according to law, that they made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State, on this 12 day of June, 2002.


Notary Public

My Commission Expires:

