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GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.
ATTORNEYS AT LAW

RAY GOLDSTEIN
STEPHEN W. BUCKLEY
JOHN B. CECHMAN*
J. JEFFREY RICE*
RICHARD L. PURTZ*
GEORGE J. MITAR
RAYMOND LEE RACILA

1515 Broadway
P. O. Box 2366
Fort Myers, Florida 33902-2366
(941) 334-1146
Fax (941) 332-6508
E-Mail: info@gbclaw.com

LUIS E. INSIGNARES
SCOT D. GOLDBERG
JEROME A. SICO
MICHAEL M. NOONE
DAVID M. GOLDBERG

*BOARD CERTIFIED CIVIL TRIAL
*BOARD CERTIFIED BUSINESS LITIGATION

Writer's Direct Line:
(941) 332-9425

March 16, 1999

600002814426--3
-03/22/99--01151--008
*****35.00 *****35.00

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Tarren Wood Products, Inc.

600002814426--3
-03/22/99--01151--008
*****8.75 *****8.75

Dear Sir:

Enclosed please find the original Amendment to Articles of Incorporation together with our check in the amount of \$35.00 for filing. Also enclosed is our check in the amount of \$8.75 for a certified copy of the Amendment. A self-addressed postage paid envelope is enclosed for your convenience in mailing.

Thank you for your cooperation.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

J. Jeffrey Rice

JJR/smd

Enclosures (as noted)

FILED
99 MAR 22 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
3-25-99
CC

OTHER OFFICES

CAPE CORAL
(941) 574-5575

LEHIGH ACRES
(941) 368-6101

NAPLES
(941) 262-4888

PORT CHARLOTTE
(941) 624-2393

AMENDMENT TO ARTICLES OF INCORPORATION
OF

TARREN WOOD PRODUCTS, INC.

THE UNDERSIGNED CORPORATION, a Florida corporation (the "Corporation"), receiving its charter on July 18, 1996, in accordance with a resolution made and adopted by the Shareholders of the Corporation on the 17th day of December, 1997, and pursuant to Section 607.1006 et seq., Florida Statutes, do hereby adopt the following resolution unanimously by all Shareholders entitled to vote, and cause to be made these Articles of Amendment, modifying and amending said Articles of Incorporation, said amendment changing the first sentence of Article V to the following:

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares of common voting stock which the Corporation shall have authority to issue is 1,000,000 having \$0.1 par value.

In all other respects, the Articles of Incorporation shall remain unchanged.

TARREN WOOD PRODUCTS, INC.
a Florida corporation

BY: [Signature]

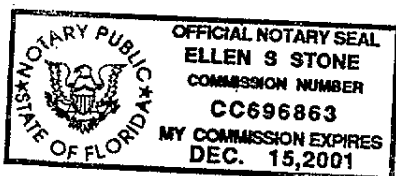
ROBERT N. GRANTHAM, PRESIDENT

BY: [Signature]

ROBERT N. GRANTHAM, SECRETARY

STATE OF FLORIDA)
COUNTY OF LEE) \$

The foregoing instrument was acknowledged before me this 16th day of March, 1999, by ROBERT N. GRANTHAM, who is personally known to me or has produced Fla. driver's license (type of identification and who did take an oath.



Ellen S. Stone
Notary Public
Printed Name: _____
Commission No. _____
My Commission Expires: _____