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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

## BRITTAIN COMPONENTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

00 APR 24 PM 2: 54

1. The following provisions of the Articles of Incorporation of BRITTAIN COMPONENTS, INC., a Florida Corporation, filed with the Secretary of State on September 18, 1996, are amended, effective April 11, 2000, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: British Woodworking, Inc.

2. The foregoing amendment was adopted by the directors and shareholders of the corporation on April 11, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11th day of April, 2000.

George Michael Brittain

BY: President

c\amend.art