

P96000089635

(Requestor's Name)

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(Address)

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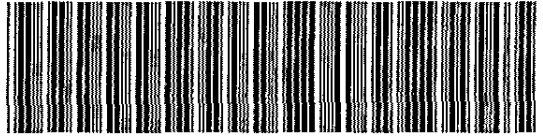
(Business Entity Name)

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Amend.

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11/4

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October 22, 2004

Via Federal Express

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Buttrill Woodmasters, Inc. Document #P9600089635

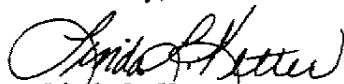
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Buttrill Woodmasters, Inc. to reflect the change of officers and the new registered agent.

Also included is our firm check for \$43.75 for the filing fee and certificate of status for the articles of amendment. I have enclosed a copy of the articles to be returned with the certificate of status.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,



Linda L. Ketter
Legal Assistant to
Jill W. Crew

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUTTRILL WOODMASTERS, INC.
DOCUMENT NO. P96000089635

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

Article V. The names and titles of the officers of the corporation have been amended as follows:

President/Treasurer
Chris Buttrill
658A Lovejoy Road
Ft. Walton Beach, FL 32547

Vice President/Secretary
Steve Kowtowske
1400 Driftwood Point Rd.
Santa Rosa Beach, FL 32459

The date of the amendment adoption: October 22, 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



Chris Buttrill, President

Date: October 22, 2004

Article VI. The name and street address of the current registered agent on file with the Florida Department of State:

Marvin E. Pittman
3650 Bob Tolbert Road
Navarre, FL 32566

The name and street address of the new Registered Agent:

Monique Stecklein
367 Osborne Drive
Ft. Walton Beach, FL 32548

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or by an officer of the corporation so authorized by the Board of Directors.



Chris Buttrill, President

Date: October 22, 2004

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent



Monique Stecklein

Date: October 22, 2004.