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August 13, 1997

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

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-08/18/97-01069-009
*****35.00 *****35.00

Re: D AND N WOODWORKING, INC.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Amendment to the Articles Incorporation of the above corporation. We have also enclosed a check in the amount of \$35.00 for the filing fee.

Please process this at your earliest opportunity and return the copy of the Amendment to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

Linda B. Schumacher
Linda B. Schumacher
secretary to:
Joel R. Tew

LBS/me

Enclosures

#9997

QW
PA7000043413
Amend
9-5-97
308

APPROVED
AND
FILED
SEP 14 1997
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

TEW, ZINOBER, BARNES, ET.AL.
% LINDA SCHUMACHER
P.O. BOX 5124
CLEARWATER, FL 33758-5124

SUBJECT: D AND N WOODWORKING, INC.
Ref. Number: P97000043413

We have received your document for D AND N WOODWORKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00042759

SECRET
DIVISION OF CORPORATIONS
FLORIDA
5/15/97 - 5/16/97
APPROVED
FILED
CITY OF TALLAHASSEE

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
D AND N WOODWORKING, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 5, 1997 and effective May 29, 1997, #P97000043413.

FIRST: The name of the corporation is: D AND N WOODWORKING, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Article X is amended to read as follows:

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Thomas M. Saccareccia - 12 Shares
Stacey Saccareccia - 13 Shares

There are no restrictions on the sale of stock.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of July, 1997, and was sufficient for approval.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 1st day of July, 1997, and was sufficient for approval.

DATED: July 1, 1997

D AND N WOODWORKING, INC.

By: Thomas M. Saccareccia, President
Thomas M. Saccareccia, President

By: Stacey Saccareccia, Secretary
Stacey Saccareccia, Secretary