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Commercial Litigation
Creditors Rights Law
Corporate and Business Law
Real Property Law

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June 22
~~March 31~~, 1999 ABH

FILED
99 JUN 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
ATTENTION: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wood Resource of Alachua County, Inc.

Dear Sir or Madam:

600002914306--6
-06/24/99--01066--014
*****78.75 *****43.75

Enclosed please find the following original documents in connection with the above-referenced corporation:

1. Articles of Amendment to Articles of Incorporation; and
2. Notice of Change of Registered Agent.

Also enclosed, please find my check in the amount of \$78.75 to cover the filing fees and a certified copy of the Articles of Amendment after they are filed.

If you have any questions or desire to discuss this matter with me, please feel free to contact me at your convenience. Thank you for your attention to this matter.

Yours very truly,

A. Bice Hope
A. Bice Hope

ABH/pj
Enclosures

FORMS\CORP\FILE.LTR

CORP AND
\$35
8.75
43.75
AMEND
6/30

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF WOOD RESOURCE RECOVERY OF ALACHUA COUNTY, INC.**

Pursuant to the provision of §607.1006, Fla. Stats., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: (indicate article number being amended, added or deleted)

A new Article XII is adopted to read as follows:

ARTICLE XII

The Board of Directors shall consist of the following sole Director until the shareholder(s) elect another one or more:

William G. Gaston, III

The following corporate address shall be the official business address until the shareholder(s) selects another one:

10606 State Road 121 North, Gainesville, Florida 32653

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 1, 1999

FOURTH: Adoption of Amendment:

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

_____ The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"the number of votes cast for the amendment was sufficient for approval by _____ voting group."

_____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of March, 1999.

Sign: William G. Gaston, III

Print: William G. Gaston, III

Title: President

By chair, v'chair of Board or Pres. if adopted by shareholders

By director if adopted by directors

By incorporator if adopted by incorporators

CORP_CLI\GASTON\AMEND.ART

FILED
JUN 24 1999
AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA