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MIRKIN & WOOLF, P.A.

Attorneys at Law

January 7, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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West Palm Beach, Florida 33401
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Re: Hercules Bamboo Flooring Co.
Articles of Amendment

500002397215--6
-01/12/98--01096--013
*****87.50 *****87.50

Ladies and Gentlemen:

Enclosed for filing please find an original and duplicate of Articles of Amendment to the Articles of Incorporation of Hercules Bamboo Flooring Co., along with a check in the amount of \$87.50 to cover the filing fee and fee for a certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.

Mark H. Mirkin

Mark H. Mirkin
MHM/mem
cc: Donald E. Degnan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N.C.
01-14-98
CC

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

HERCULES BAMBOO FLOORING CO.

Pursuant to the provisions of the Florida Statutes, on December 31, 1997 all of the directors and shareholders of HERCULES BAMBOO FLOORING CO., a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:

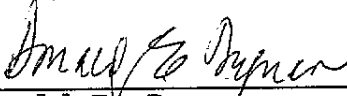
RESOLVED: That the name of the Corporation should be changed to International Hardwoods Co.

RESOLVED: That the Articles of Incorporation as filed with the Florida State Department should be amended to reflect the foregoing resolution.

NOW THEREFORE, in accordance with the foregoing resolutions, the first sentence of Article I of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The name of the Corporation shall be
International Hardwoods Co.

IN WITNESS WHEREOF, the Chairman of the Corporation has executed and submitted this instrument this 31st day of December 1997.



Donald E. Degnan

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SECRETARY OF STATE
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