

P97000106221 F. Gutta, C.P.A., P.A.

300 N.W. 82nd Avenue, Suite 506 Plantation, Florida 33324 Phone: (954) 452-8813 • Fax (954) 452-8359

> 200002483722--9 -04/03/98--01012--014 *****35.00 ******35.00

March 17, 1998 ___

Unlimited Woodworks, Inc. 730 S. Deerfield Ave. Apt 10 Deerfield Beach, Fl. 33441

Dear Tim,

I have prepared the Articles of Amendment for Unlimited Woodworks, Inc. please review and sign on page 2. Mail in the enclosed envelope to the State of Florida with a check for \$35.00.

Sincerely,

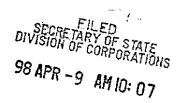
Eileen

Amena GB 4/9/

Member Florida and American Institute of Cpa's

ARTICLES OF AMENDMENT

OT ARTICLES OF INCORPORATION



OF

	LINIA WOODWORKS, INC.
	(present name)
	ent to the provisions of section 607.1006, Florida Statutes, this corporation adopt Slowing articles of amendment to its articles of incorporation:
and Tim La	added or deleted
SECO	ND: 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:
THIRI	The date of each amendment's adoption: March 17, 1998 TH: Adoption of Amendment(s) (check one)
	the amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.
Пт	he amendment(s) was/were 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(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by Mark Lake Tim Lake." (voting group)
r 🗆	The amendment(s) was/were adopted by the board of directors without hareholder action and shareholder action was not required.
□ T	The amendment(s) was/were adopted by the incorporators without shareholder ction and shareholder action was not required.

Signed this 17	day of March	, 19 <u>98</u>		
Signature (By t Pres	the Chairman or Vice Chairman sident or other officer if adopted	of the Board of Directors, d by the shareholders)		
	OR			
(By a director if adopted by the directors)				
	OR			
(By an incorporator if adopted by the incorporators)				
•	Mark Lake			
Typed or printed name				
	President-Direct	or		

Title