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*****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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
9 APR - 9 AM 10:07

Amend
of 4/9/98

Eileen
Gave OK
to add mark
to typed +
lake to typed +
printed name

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 AM 10:07

UNLIMITED WOODWORKS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VII OFFICERS AND DIRECTORS
Mark Lake has resigned as President of Unlimited Woodworks, Inc.
and Tim Lake 730 S. Deerfield Ave Apt 10 Deerfield Beach, Fl 33441
has been elected as his successor as President/Director.

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:

THIRD: The date of each amendment's adoption: March 17, 1998.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 17 day of March, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted 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-Director

Title