

P97000106221

Unlimited woodworks
730 S. Deerfield Ave #10
Deerfield Bch, FL 33441

FILED
98 OCT 29 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS NOV 3 1998/
Amend.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

UNLIMITED WOODWORKS, INC.

(present name)

Prusuant to the provisions of sections 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

This corporation shall have two officers/directors. The name and street address of the elected officers/directors are:

MARK LAKE - PRESIDENT/DIRECTOR
730 S DEERFIELD AVE APT 10
DEERFIELD BEACH, FL 33441

TIM LAKE - SECRETARY/TREASURER
730 S DEERFIELD AVE APT 10
DEERFIELD BEACH, FL 33441

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:
October 21, 1998

FOURTH: Adoption of Amendments

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

Signed this 21st day of October, 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 print name

President-Director

Title