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CONTACT: JOHN A GURBA
PHONE: (813) 223-1188
(813) 223-0063

FAX #:

NAME: WOOD WONDERS, INC.

AUDIT NUMBER.....H98000002099

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
WOOD WONDERS, INC.**

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

First Amendment:

ARTICLE I

The name of the Corporation is:

Wood, Brass, and Glass, Inc.

The Adoption of Amendment(s) was/were adopted by the board of directors on 1/30/98 without shareholder action and shareholder action was not required.

Signed this 30th day of January, 1998.

Signature¹


Curt Ruggles, Director

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¹This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602.