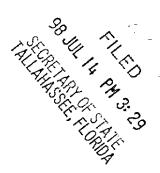
P98000007712

July 13, 1998

Department of State 409 E Gaines Street Tallahassee FL 32399



FROM: La Strada Manufacturing, Inc.

1200 Stirling Road Dania FL 33004

Dania FL 33004 (954) 929-0301 100002588731--07/14/98--01081--00 ******35.00 ******35

NEW: Woody By Design Manufacturing, Inc. 1200 Stirling Road

Dania FL 33004 (954) 929-0301

If you should have any questions, please contact us at (954) 929-0301. Thank you.

V8 JUL 2 0 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 NUL 14 PM 3: 29
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the folerticles of amendment to its articles of incorporation: (IRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICAL 1 NAME IS AMENDED TO READ: WOODY BY DESIGN MANUFACTURING, INC.					-		C.	IN	NG,	rur:	AC	MANU	STRADA	LA		
ticles of amendment to its articles of incorporation: IRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICAL 1 NAME IS AMENDED TO READ:	,							•		iame)	esent	(pi				
RST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICAL 1 NAME IS AMENDED TO READ:	llowin	the fo	dopts	ion a	ratio	orpor	is ct	s, th	ztute	ida S	Fjor	7.1006,	section 60	isions oj	unt to the pr	ırsu
ARTICAL 1 NAME IS AMENDED TO READ:)62 		744. je 1911. je	ا د عوا الم		•	ation	ncorpor	rticles of i	nt to its	s of amendi	ticle
		leted)	l cr de	dded	đ,ad	ended	ame	ing:	(s) b	umbe	cle m	ate arti	ted: (indic	t(s) adoj	: Amendm	IRS?
		5 - E		•				•				•		•		
WOODY BY DESIGN MANUFACTURING, INC.				,	. '					EAD	R	DED T	S AMEN	NAME [RTICAL	A.
					,	.1			•	IN	۱G,	CTURI	MANUFA	ESIGN	OODY BY	M

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: July 7 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)	!
The amendment(s) was/were approved by the shareholders. The number of votes amendment(s) was/were sufficient for approval.	cast for the
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 separately on the amendment(s):	o vote
"The number of votes cast for the amendment(s) was/were	
sufficient for approval by	4
voting group	
The amendment(s) was/were adopted by the board of directors without sharehold shareholder action was not required.	er action and
The amendment(s) was/were adopted by the incorporators without shareholder action an action was not required.	d shareholder
Signed this day 13 of JULY , 19 98	
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer in	**************************************
shareholders)	anopted by the
OR	The second secon
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
ROBERT WOODCOX	
Typed or printed name	
PRESIDENT	
Title	

:

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