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PAGE 01/03

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Amend*

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF T & T WOODWORKS INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, T & T Woodworks Inc. () adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II. Address

The mailing address of the Corporation is:

PO Box 7811

Jupiter FL 33468

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Timothy Tomer

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted December 20, 2007 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

T & T Woodworks Inc.

By: S. Simons
by S. Simons as attorney-in-fact

Name: Jim E. "JP" Perkins

Title: Vice President

Date: 12 - 20 - 2007

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11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
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