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July 21, 2000

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Name Change of Engineered Wood International, Inc.
Our File No. 53163

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Amendment of the Articles of Incorporation. In addition, a check on the sum of \$35.00 is enclosed which represents the following fee: (607.0122)

Filing fee for Name Change

\$35.00

Please file the original of the enclosed and return a date stamped copy to the undersigned in the enclosed self addressed, postage paid envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

Maureen J. Anouge

Enclosures

FILED
00 JUL 24 AM 9:34
TALLAHASSEE, FLORIDA

NC
7-28-00
MS

Tampa

St. Petersburg

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
ENGINEERED WOOD INTERNATIONAL, INC.

Pursuant to Section 607.1006 of the
Florida Business Corporation Act

FILED

00 JUL 24 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Engineered Wood International, Inc., a corporation organized and existing under any by virtue of the Florida Business Corporation Act (hereinafter called the "corporation") DOES HEREBY CERTIFY THAT:

FIRST: Article I of the Articles of Incorporation of the corporation shall be, and hereby is, amended to read as follows:

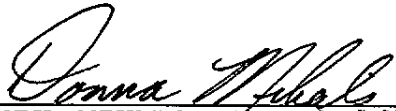
I. The name of the corporation shall be Greenline Forest Products, Inc.

SECOND: This amendment was duly adopted on the 10TH day of July 2000 by unanimous written consent of the Directors and Shareholders of the corporation, in accordance with Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have hereunto set my signature this 10TH day of July 2000.



CHARLES MIKALS, Sole Director, Shareholder



DONNA MIKALS, Shareholder