

APPALACHIAN AMERICAN
FOREST PRODUCTS, INC.

Post Office Box 2449
Santa Rosa Beach, FL 32459

P98000074886

FILED
00 NOV -7 AM 9:27
TALLAHASSEE, FLORIDA

August 31, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

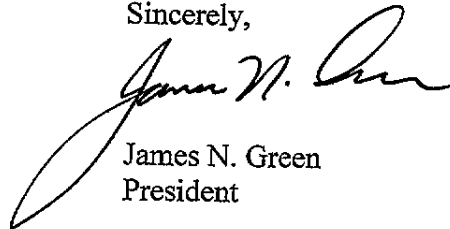
Re: Federal Tax ID# 59-3532117

500003454585--0
-11/07/00--01027--002
*****35.00 *****35.00

Dear Sirs:

Please note the Corporation name was changed from Maderas De Montana Azules, Inc. to Appalacian American Forest Products, Inc. on June 28, 2000. We now are correcting a misspelling of the name and are now changing the name to Appalachian American forest products, Inc.

Sincerely,


James N. Green
President

NK
11-20-00
PMS



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

APPALACHIAN AMERICAN Forest Products, Inc.
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to the First Article . This is the second
Amendment to this Article Changing the CORPORATION
Name to:

APPALACHIAN AMERICAN FOREST PRODUCTS, INC.

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: August 31, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
 voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of August, 2000.

Signature

James N. Green President
(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)

JAMES N. GREEN
Typed or printed name

President
Title