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Account Number : 071722000522
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BASIC AMENDMENT

ROBERT HUTTO CABINET SHOP, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 1999

ROBERT HUTTO CABINET SHOP, INC.
220 MAGNOLIA STREET
JACKSONVILLE, FL 32204

SUBJECT: ROBERT HUTTO CABINET SHOP, INC.
REF: P98000082858

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Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000002224
Letter Number: 799A00003789

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000002224 6

**ARTICLES OF AMENDMENT
OF
ROBERT HUTTO CABINET SHOP, INC.**

The undersigned officer of the Corporation submits these Articles of Amendment to the Department of State pursuant to Florida Statutes, §607.1006 for the purpose of amending the Articles of Incorporation of the Corporation and hereby set forth the following:

1. The name of the Corporation is ROBERT HUTTO CABINET SHOP, INC., a Florida corporation.

2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particulars:

Article I is hereby amended to read as follows:

Article I

Name

Section 1.1. Name. The name of this corporation shall be Marwood Production, Inc.

3. This amendment was unanimously approved and authorized by the shareholders and the Board of Directors of the Corporation pursuant to an action by written consent in accordance with Florida Statutes, §§607.0704 and 607.0821 on the 28th day of January, 1999.

4. The number of votes cast for this Amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28th day of January, 1999.

Clarence F. Frazier, Esquire
PURCELL, FLANAGAN & HAY, P.A.
P. O. Box 40749
Jacksonville, FL 32203
FL Bar #337889
Phone # 904/355-0355


Robert Hutto- President

H99000002224 6