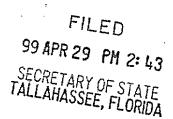
Office Use Only ENT NUMBER(S), (if known): CORPORATIO (Document #) T. H. Evang (Document #) (Document #) (Document #) (Co 223 CRESCENT CIRCLE SW MARIETTA, GEORGIA 30064 Certified Copy Walk in Pick up time Certificate of Status Will wait → Photocopy NEW FILINGS.... AMENDMENTS: Amendment Profit -04/29/99--01087--020 Resignation of R.A., Officer/Director NonProfit *****35.00 *****35.00 Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark MAY 6 1999 Other

CR2E031(1/95)

Examiner's Initials

B

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



EXTRUDAWOOD, 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)

ARTICLE I. to be amended as Follows:

"THE NAME OF THE CORPORATION SHALL CHANGE FROM Extrudaubood, Inc. to Wood COST, 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:

- NOT Applicable -

THIRD: The date of each amendment's adoption: APRIL 29, 1999

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 voting separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group
	voung group
đ	The amendment 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.
	, special control of the second control of t
	Signed this 28th day of April , 19 99 .
Signature	M
Signature	(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)
	, , , , , , , , , , , , , , , , , , ,
	THOMAS H. EVANS, JR. Typed or printed name
	Director/President/Incorporator
Pleas	e Return to:
T.	H. Snows IR. 123 Clescent Ciecle S.W.
1	Wrietta, ga# 30064