

PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
1301 RIVERPLACE BOULEVARD, SUITE 1609
JACKSONVILLE, FLORIDA 32207
TELECOPY 904 / 399-1615

FRANK A. ASHTON
JAMES E. COBB
THOMAS S. EDWARDS, JR.
DAVID H. PEEK
EUGENE G. PEEK III
WILLIAM J. SCOTT
JOEL B. TOOMEY

JACKSONVILLE 904 / 399-1609
OCALA 352 / 867-1609
PONTE VEDRA BEACH 904 / 280-1609

August 13, 1999

P99000058618

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
George Firestone Building
Tallahassee, Florida 32301

Re: Northwest Wood Products, Inc.
Southeast Wood Products, Inc.

000002968530-2
-08/16/99--01121-012
*****87.50 *****43.75

Dear Madam/Sir:

Enclosed for filing are the following documents:

1. Application filed by Southeast Wood Products, Inc., a South Carolina corporation, for withdrawal of authority to transact business in the State of Florida.
2. Release on the part of Southeast Wood Products, Inc., a South Carolina corporation, of its name and right to use the name Southeast Wood Products, Inc., in the State of Florida.
3. Articles of Amendment to Articles of Incorporation of Northwest Wood Products, Inc., changing its name to Southeast Wood Products, Inc.
4. Meeting of Board of Directors and Shareholders of Northwest Wood Products, Inc., authorizing the name change to Southeast Wood Products, Inc.

We would certainly appreciate your filing the application for withdrawal of authority to transact business on the part of Southeast Wood Products, Inc., and immediately thereafter filing

*Name change
HFT 8-24-99*

FILED
99 AUG 16 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State

Page -2-

August 13, 1999

the Articles of Amendment changing the name of Northwest Wood Products, Inc. to Southeast Wood Products, Inc. Our check in the amount of \$87.50 is enclosed for the filing fees and returning certified copies of the documents to me.

Very truly yours,



David H. Peek

DHP/bkb
Enclosures
781901/102046

cc: Mr. Stan W. Hill
Mr. Benjamin Edwin Wolfe, Jr.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NORTHWEST WOOD PRODUCTS, INC.**

FILED
99 AUG 16 PM 5: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Northwest Wood Products, Inc., a Florida corporation (hereinafter called "Corporation"), are amended in the following particulars:

1. The name of this Corporation is Northwest Wood Products, Inc..
2. An Amendment to Article I of the Articles of Incorporation has been adopted pursuant to Florida Statute §607.1003 (1993), to change the name of the corporation. As amended, Article I now reads:

ARTICLE I

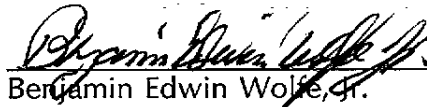
NAME AND PLACE OF BUSINESS.

Section A. Name and Place of Business. The name of this corporation is SOUTHEAST WOOD PRODUCTS, INC., with its principal place of business at 2610 Fairfax Street, Jacksonville, Florida, 32209.

3. The above amendment to Articles of Incorporation shall be effective as of the filing date with the Secretary of State.
4. The foregoing amendment to Articles of Incorporation of Northwest Wood Products, Inc. was adopted by the Corporation by virtue of unanimous Shareholder and

Director consent, pursuant to Florida Statutes §§ 607.0704 and 607.0821 (1993), on July 1, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed this Amendment to Articles of Incorporation of Northwest Wood Products, Inc., this 1 day of July, 1999.


Benjamin Edwin Wolfe, Jr.

President


Stan W. Hill

Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

July The foregoing was acknowledged before me this 1 day of July, 1999, by Benjamin Edwin Wolfe, Jr. and Stan W. Hill, President and Secretary, respectively, of Northwest Wood Products, Inc., a Florida corporation, who is either personally known to me or produced the identification described below and who did not take an oath, on behalf of the Corporation.



Print: _____
Notary Public, State and County Aforesaid

Commission No. _____

My Commission Expires: _____

Personally Known
Type of Identification

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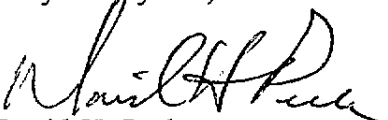
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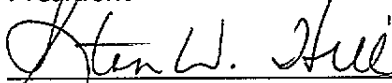
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Commission No. _____

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Type of Identification