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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-10/22/99--01063--001
*****35.00 *****35.00

SUBJECT: G & R WOODMASTERS, INC.

Enclosed is an original and one (1) copy of an Amendment to Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

FROM:

Raymond F. Pittzer III
Name

905 East Skagway Avenue
Address

Tampa FL 33604
City, State, Zip

(813) 936-1576
Daytime Telephone Number

FILED
99 OCT 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD NOV 1 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G & R WOODMASTERS, INC.**

FILED
99 OCT 22 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

1. The following persons hereby are elected to the offices of the Corporation set out beside their name below, to serve as such until a successor or successors are chosen and qualified:

President	:	Raymond F. Pittzer III
Vice President	:	Glen K. Pittman
Secretary	:	Glen K. Pittman
Treasurer	:	Raymond F. Pittzer III


2. The number of directors to serve the Corporation may be either increased or diminished from time to time by the bylaws, that there shall be two (2) directors initially, and that Raymond F. Pittzer III and Glen K. Pittman be and hereby are elected to serve on such Board of Directors until the next meeting of the shareholders or until a successor or successors are duly elected and seated.
3. All legal and binding transactions conducted by the Corporation shall require the signature of the President and must be attested by the Vice President.

SECOND: The date of each amendment's adoption: September 7, 1999

THIRD: Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action is not required.

Signed this 15th day of September, 1999.

All Members of the
Board of Directors



Raymond F. Pittzer III
President



Glen K. Pittman