

THE HOGAN LAW FIRM

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P99000083447

November 2, 1999

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

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-11/04/99--01093--011
*****35.00 *****35.00

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Phoenix Wood Acquisitions Corp. along with a check in the amount of \$35.00, the filing fee. A certified copy will not be necessary. However, please mail a copy of the filed Articles of Amendment at your earliest convenience.

Thank you for your courtesy in this regard.

Sincerely,

Jodi M. Sims
Jodi M. Sims
Assistant to the firm

/jms
Enclosures

FILED
99 NOV -4 AM 11:30
TALLAHASSEE, FLORIDA

P99000083447
NW 28/01
Nov 4, 99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHOENIX WOOD ACQUISITIONS CORP.**

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I shall be deleted and replaced with: The name of the corporation is PHOENIX WOOD PRODUCTS, INC.

SECOND: The date of the Amendment's adoption shall be the date these Articles are filed with the Secretary of State.

THIRD: This Amendment is adopted by the written agreement of all of the Shareholders and all of the Directors of Phoenix Wood Acquisitions Corp.

The undersigned has executed these Articles of Amendment to Articles of Incorporation on this 27 day of October, 1999.

PHOENIX WOOD PRODUCTS, INC.

By: Brian L. Knight
Brian L. Knight - Director

(Seal)

FILED
NOV - 4 PM 11:30
CLARK COUNTY
FLORIDA