

ABA

*A.B.A. Financial Group, Inc.*

P. O. Box 270693 • Tampa, FL 33688-0693 • (813) 968-8822 • (800) 226-1345 • Fax (813) 968-4729

**P99000094567**

September 29, 1999

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

Dear Sirs:

Please find enclosed Amendment to the Articles of Wood Creations Custom Wood Working, Inc. for filing, along with the appropriate filing fee. Should you have any questions or problems with the documents presented, please call. Thank you.

Sincerely,

*Allan B. Andreasen*

Allan B. Andreasen  
President

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WOOD CREATIONS CUSTOM WOOD WORKING, INC.

WOOD CREATIONS CUSTOM WOOD WORKING, INC., a Florida corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.187, Florida Statutes and states as follows:

1. The name of this corporation is WOOD CREATIONS CUSTOM WOOD WORKING, INC.

2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: VINCENT'S, INC.

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 24<sup>th</sup> day of March, 2000.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 24th day of March, 2000.

WOOD CREATIONS CUSTOM WOOD  
WORKING, INC.

By: Vincent Rizzo Jr.  
Vincent Rizzo, Jr.  
President

ATTEST:

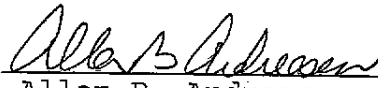
Vincent Rizzo Jr.  
Vincent Rizzo, Jr.  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, personally appeared Vincent Rizzo, Jr., President of Wood Creations Custom Wood Working, Inc. to me well known and known to be the person described in and who did not take an oath, and who executed the foregoing Articles of Amendment to the Articles of Incorporation of Wood Creations Custom Wood Working, Inc., who acknowledged before me the execution of same freely and voluntarily as such officer for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the said County and State, this 24th day of March, 2000.



Allan B. Andreasen  
Notary Public

**ALLAN B. ANDREASEN**  
Notary Public, State of Florida  
My commission expires July 29, 2003  
Commission Number CC859239