

**Smith
Smith, Moore &
Smith**

ATTORNEYS AT LAW, P.A.

S34088

Michael S. Smith
Stephen A. Smith, P.A.
Paul V. Smith
G. Cline Moore

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -3 PM 3:16

May 1, 2002

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: KNIGHT'S SAWMILL, INC.

200005450732--0
-05/03/02--01083--002
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
Michael S. Smith

By: Charlie Williams
Lydia "Charlie" Williams
Legal Assistant

MSS/lcw
Encls.

cc: Knight's Sawmill, Inc.

Name Change
05/13/02
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KNIGHT'S SAWMILL, INC.**

Pursuant to the provisions of Florida Statute 607, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE I

NAME

The name of this corporation is KNIGHTS PRODUCTS, INC.

Second: The date of the amendments' adoption:

May 1, 2002

Third: The Amendment was adopted by the Board of Directors on May 1, 2002 and a sufficient number of shareholders voted for its approval.

Signed this 1st day of May, 2002.

Signature


President
Knight's Sawmill, Inc.

Dwight C. Knight

Typed Name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -3 PM 3:16