

THE LAW OFFICES OF
JOHN T. PAXMAN, P.A.

S38741

June 16, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399-6327

600003296026--E
-06/19/00--01132--018
*****70.00 *****35.00

re: Associated Wood Products, Inc.

- 1) Name Change Amendment
- 2) Cancellation of Fictitious Name

Dear Sir or Madam:

Please find the applicable documentation for the above matters along with a \$70.00 check to cover the costs thereof.

Respectfully yours,

John T. Paxman
For the Firm

enclosures

FILED
00 JUN 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JUN 21 2000

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

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted:

Article I - Name

The name of the corporation shall be: Thomas D. Haylett, Inc.

Date adopted:

This Amendment was adopted on May 17, 2000.

Method of adoption:

This amendment was approved by a unanimous vote of the shareholders.

Signed on this May 17, 2000.

Thomas D. Haylett, Inc. f/k/a Associated Wood Products, Inc.

By: 

Thomas D. Haylett, as President and CEO

FILED
00 JUN 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA