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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: AMENDMENT TO MICHAEL'S WOOD SHOP, INC.

100004555681--7

-08/24/01--01072--012

*****43.75 *****43.75

I enclose an original and a copy of the Articles of Amendment to Incorporation for the above corporation, a check in the amount of \$43.75 (Filing Fee and Certified Copy Fee). Also enclosed is a copy of the Articles filed on October 2, 2000.

From:

Miguel Cancio

14941 SW 155 Terr.

Miami, Fl. 33187

Telephone Number: (305) 233-6143

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MICHAEL'S WOOD SHOP, INC.

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: Amendment adopted: ARTICLE I

The name of the corporation shall be amended:

MICHAEL'S CRAFT, INC.

The permanent and mailing address of the corporation shall be amended:

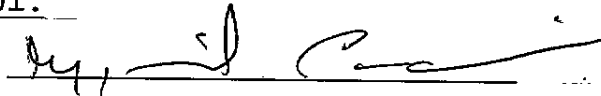
14941 SW 155 Terr.

MIAMI, FL. 33187

SECOND: The date the amendment to ARTICLE I was adopted is August 16, 2001.

THIRD: The amendments were approved by the "Sole" shareholder, Miguel Cancio. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of August 2001.

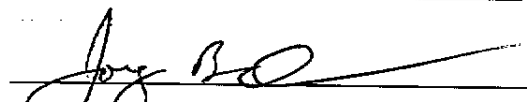
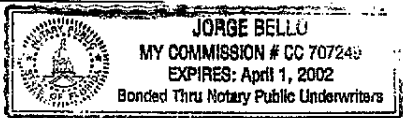


Miguel Cancio, President

STATE OF FLORIDA]

COUNTY OF MIAMI DADE] SS.:

The foregoing instrument was executed by Miguel Cancio under oath, who is known to me and acknowledge by me this 16th day of August 2001.


Jorge Bello, Notary Public

My Commission Expires:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE