

01/24/2003 13:50 FAX

Division of Corporations

001/004

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PO2 000073587

Florida Department of State  
Division of Corporations  
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(((H03000018025 4)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)  
Account Number : I20020000084  
Phone : (954) 725-4600  
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RECEIVED

03 JAN 24 PM 1:14

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BESTPLY WOOD PRODUCTS CORP.

03 JAN 24 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AMEND  
01/29/03

January 23, 2003

BESTPLY WOOD PRODUCTS CORP.  
1009 NW 25 AVE  
COMPANO BEACH, FL 33069

SUBJECT: BESTPLY WOOD PRODUCTS CORP.  
REF: P02000073587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE WORD "PRODUCT", IN THE CORPORATE NAME, SHOULD HAVE AN "S" ON THE END OF IT. THE CORRECT WORD WOULD BE "PRODUCTS. PLEASE CORRECT THE CORPORATE NAME ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Glenn Connell  
Document Specialist

FAX Aud. #: H03000018025  
Letter Number: 803A00004200

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BESTPLY WOOD PRODUCTS CORP.**

(Present name)

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:

January 13, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

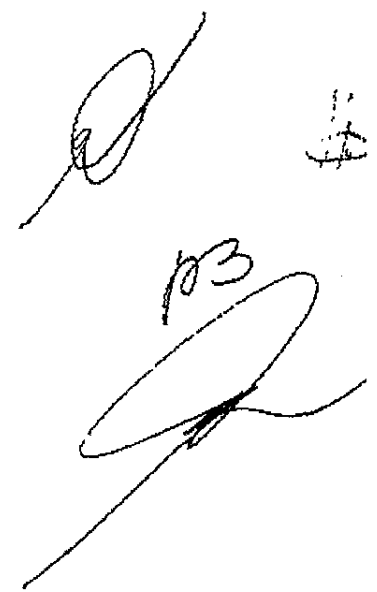
ARTICLE XVII - BOARD OF DIRECTORS

ARTICLE VII - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
03 JAN 24 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signatures and initials. There is a large, stylized signature that appears to be 'P' or 'B' with a long horizontal stroke. Above it, there are smaller initials or a signature. To the right, there are some handwritten marks that look like '14'.

H03000018025 4

First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3101 NW 25<sup>th</sup> Ave • Pompano Beach • Florida • 33069. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

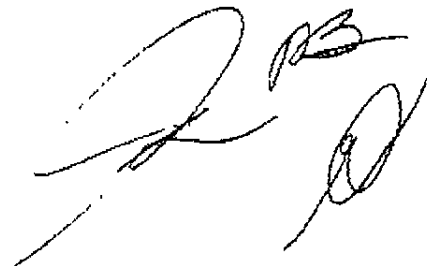
The initial Directors, ANGELO CEZAR S. RODRIGUES and EDSON DE ARAUJO are no longer part of the board of directors of this Corporation. This Corporation now has <sup>two</sup> ~~one~~ (2) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Claudia Regina Lima Vice President/Secretary/Treasurer	3101 NW 25 <sup>th</sup> Avenue Pompano Beach, FL 33069
Abilio Martins President	3101 NW 25 <sup>th</sup> Avenue Pompano Beach, FL 33069

ARTICLE X - SHAREHOLDERS

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Claudia Regina Lima President/Treasurer	3101 NW 25 <sup>th</sup> Avenue Pompano Beach, FL 33069	40%
Abilio Martins President	3101 NW 25 <sup>th</sup> Avenue Pompano Beach, FL 33069	60%



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Second: The date of adoption of the amendments.  
The date of adoption of the amendments was 01/13/2003.

Third: Adoption of Amendment.  
The Amendments were adopted by the shareholders.

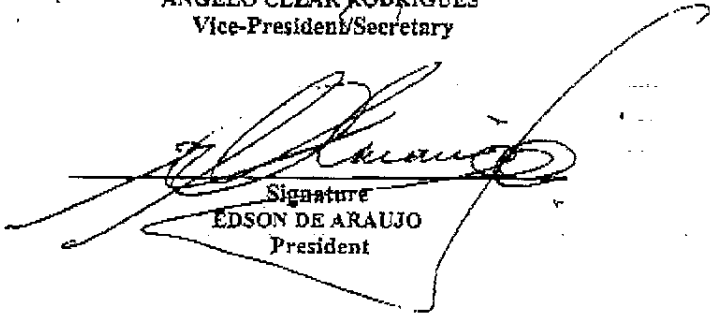
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 13<sup>th</sup> day of January, 2003.

  
\_\_\_\_\_  
Signature  
CLAUDIA REGINA LIMA  
Vice-President / Secretary / Treasurer

  
\_\_\_\_\_  
Signature  
ABILIO MARTINS  
President

The resigning officers of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Signature  
ANGELO CEZAR RODRIGUES  
Vice-President/Secretary

  
\_\_\_\_\_  
Signature  
EDSON DE ARAUJO  
President