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## BASIC AMENDMENT

## THE WOODSMITHS COMPANY

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**The Woodsmiths Company**

*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(s) adopted:

**ARTICLE V OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Jonathan Peralez - 2681 NE 4th Avenue, Pompano Beach, FL 33064 - President/CEO

Robert Harryman - 2681 NE 4th Avenue, Pompano Beach, FL 33064 - Secretary

To be amended to:

**ARTICLE V OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Michael Munoz - 2681 NE 4th Avenue, Pompano Beach, FL 33064 - CEO

Jonathan Peralez - 2681 NE 4th Avenue, Pompano Beach, FL 33064 - President

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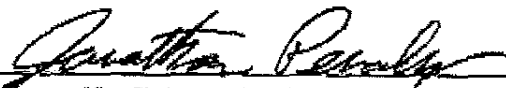
FOURTH: Adoption of Amendment(s) (CHECK ONE):

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- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."
- voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of May, 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jonathan Peralez

President

Title

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