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Division of Corporations

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From:

Account Name : STEIN, ROSENBERG & STEIN P.A.
Account Number : I20020000005
Phone : (954)772-5151
Fax Number : (954)772-4224

BASIC AMENDMENT

WICKER WORKSHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT**WICKER WORKSHOP, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The Articles of Incorporation is hereby to change the Directors of the Corporation as follows:

DIRECTORS

The names and street addresses of the Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2005 or until their successors are elected and shall have qualified, are the following:

NAME	ADDRESS
DOUGLAS MARTIN	3100 North Andrews Avenue Extension Pompano Beach, Florida 33064
MICHELLE MARTIN	3100 North Andrews Avenue Extension Pompano Beach, Florida 33064
DANIEL CARASSACO	3100 North Andrews Avenue Extension Pompano Beach, Florida 33064

2. The Articles of Incorporation are hereby amended to change the Officers of the Corporation as follows:

INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2005 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DOUGLAS MARTIN	PRESIDENT	3100 North Andrews Avenue Extension Pompano Beach, Florida 33064

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DANIEL CARASSACO VICE-PRESIDENT 3100 North Andrews Avenue Extension
SECRETARY Pompano Beach, Florida 33064

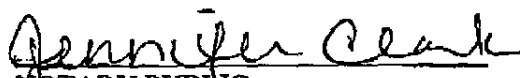
MICHELLE DEE MARTIN TREASURER 3100 North Andrews Avenue Extension
Pompano Beach, Florida 33064

3. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 3rd day of October 2005


DANIEL CARASSACO
SECRETARY

STATE OF FLORIDA)
: ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3rd day of October 2005, by DANIEL CARASSACO, the Secretary of WICKER WORKSHOP, INC., a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC

My commission expires:



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