## L35552

(Requestor's Name)	
WOOD SYSTEMS, Inc.	
8858 S.W. 129 Street Miami, Florida 33176	
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	—
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	٦

Office Use Only



200022816972

09/15/03--01037--004 \*\*35.00

FILED

03 SEP 29 MID 02

SECOND FOR TALLARES FOR TALLARES



Glenda E. Hood Secretary of State

September 23, 2003

WOOD SYSTEMS, INC. 8858 S.W. 129 ST. MIAMI, FL 33176

SUBJECT: WOOD SYSTEMS, INC.

Ref. Number: L35552

We have received your document for WOOD SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

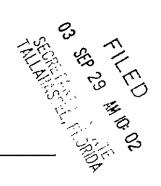
Cheryl Coulliette Document Specialist

Letter Number: 403A00052404

03 SEP 29 AM IO: 01

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WOOD SYSTEMS, INC.



(present name) #1 25557

(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE V WILL READ THAT SUSAN ALFONSO IS DELETED FROM THE CORPORATE RECORDS AS SD AND THE FOLLOWING INDIVIDUALS ARE ADDED AS OFFICERS:

- 10781 SW 64 ST MIRANDA AS (MANAGING DIRECTOR)
  MIAMI, FLORIDA
- DEDUARDO O. ALFONSO JR. AS (<u>DIRECTOR</u>)
  10381 SW 64 ST
  MIAMI, FLORIDA 33173

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: 09/10/03
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	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.
X	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this O day of SEPTEMBER, 2003.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	EDUARDO O. ALTON SO (Typed or printed name) (SAME)
	PRESIDENT - INCORPORATION
· The	foregoing instrument was acknowledged before this 9th day of Seplember, 2003 by Eduardo O.Al ho is personally known to me.
W	LISETTE H. CAMEJO  MY COMMISSION # CC 915148  EXPIRES March 18, 2004  Bonded Thru Noter Public Information