

PD1000001078

Spiegel + Utrera

Requester's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Norwood Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

700007102887--5
 -08/14/02--01014--003
 *****35.00 *****35.00

FILED
 02 AUG 14 AM 10:00
 RECEIVED
 02 AUG 14 AM 8:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

8/14/02
 Amend
 SP

Examiner's Initials

FILED

02 AUG 14 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORWOOD GROUP INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Cristina Soriano
Secretary: Cristina Soriano
Treasurer: Cristina Soriano

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation are stated as:

Elsie Sanchez

THIRD: The Director(s) of the Corporation shall be:

Cristina Soriano

whose addresses shall be the same as the principal address of the Corporation.



www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

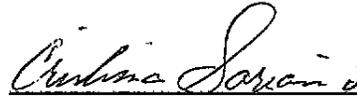
FOURTH: The address of the Corporation shall be 4250 Southwest 62 Street, #224, Miami, Florida 33183 and the mailing address shall be 4250 Southwest 62 Street, #224, Miami, Florida 33183.

FIFTH: The date of the adoption of this amendment is the 9 August 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 August 2002.



Cristina Soriano, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605