

P01000016748

U. S. HARDWOOD CO., INC.

1647 Mayo St.

Hollywood, FL 33020

Telephone: 954-771-0410

Fax: 954-771-3814

000005253980--6

-04/11/02--01050--015

*****35.00 *****35.00

April 3, 2002

Division of Corporations

P. O. Box 6327

Tallahassee, FL 31314

RE: Certificate of Amendment to Articles of Incorporation of U. S. Hardwood Co.,
Inc. #P01000016748

Dear Sir,

Enclosed to be filed is an original and one copy of the above Certificate of
Amendment. Also enclosed is a check for \$35.00

Thank you,

Josif Farcasiu

Josif Farcasiu

Secretary of Corporation

FILED
02 APR 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 4/15/02*

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
U. S. HARDWOOD CO., INC.**
A Florida Corporation

FILED
02 APR 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

ONE: That they are the President and Secretary, respectively of U. S. Hardwood Co., Inc., a Florida Corporation.

TWO: That at a meeting of the Shareholders and the Board of Directors of the Corporation, held on March 27, 2002, the Corporation resolved to amend Article III of its Articles of Incorporation, as follows:

RESOLVED, that the Corporation amend its Articles of Incorporation, Article III as follows:

ARTICLE III CAPITOL STOCK

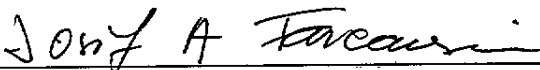
"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares voting at \$.0001 par and 500,000,000 common non-voting shares at \$.0001 par."

THREE: This amendment was approved by the required vote of shareholders in accordance with the corporation laws of the state of Florida. The total number of outstanding shares of each class entitled to vote for the amendment is one hundred thousand (100,000) shares. The number of shares of each class voting for the amendment equaled or exceeded the vote required, that being fifty (50%) percent. The amendment was approved by a vote of sixty three thousand (63,000) shares equaling 63% of all shares entitled to vote.

Dated: March 27, 2002


WILLIAM CHAMBERS, President

Dated: March 27, 2002


JOSIF A. FARCASIU, Secretary

We the undersigned, hereby declare, under penalty of perjury, in accordance with the laws of the State of Florida, that we are the President and Secretary of the above referenced corporation, that we executed the above reference Certificate of Amendment to Articles of Incorporation, that we have personal knowledge of the information contained therein, and that the information contained therein is true and correct.



WILLIAM CHAMBERS, President



JOSIF A. FARCASIU, Secretary