

# PO1000017288

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

FILED  
2002 JAN 10 AM 11:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

900004764879--6  
-01/10/02--01045--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. BUILD SMART USA CONSTRUCTION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED  
02 JAN 10 AM 10:47  
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amended*  
*N.C.*  
C. Coulliette JAN 10 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**BUILD SMART USA CONSTRUCTION, INC.**

( Present name )

**FILED**  
**2002 JAN 10 AM 11:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I:** This article is being amended by changing the name of the corporation to:

**BUILD SMART U.S.A. CARPENTRY, INC.**

**Article X:** This article is being amended by assigning capital stock; Miriam E. Hernandez assigns ( 50 ) shares of stock or 50% of her capital to Roger Guerra.

**Article VII:** this article is being amended by naming a new Board of Directors; Miriam E. Hernandez is elected President and Roger Guerra is elected Vice-President.

**BUILD SMART USA, CARPENTRY, INC.**  
13708 S.W. 9<sup>TH</sup> STREET.  
MIAMI, FL. 33184

**Second:** The date of each amendment's adoption:

**JANUARY 8<sup>TH</sup> , 2002**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors .  
without shareholder action and shareholder action was not  
require.

The amendments(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 separatly on the  
amendment (s).)

The number of votes cast for the amendment (s) was/were  
sufficient for approval

by :

\_\_\_\_\_  
(voting group)

Sign this 8<sup>TH</sup> day of JANUARY, 2002  
\_\_\_\_\_

By :



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

**MIRIAM E. HERNANDEZ**  
\_\_\_\_\_

( Typed or print name )

**Incorporator**

**President**  
\_\_\_\_\_

( Title )