

P01000051298

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

1. OSORIO MILL WORK INC.
(Corporation Name) (Document #)

2. _____
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3. _____
(Corporation Name) (Document #)

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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

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G. Coalllette JAN 23 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: OSORIO MILLWORK, INC.
Ref. Number: P01000051298

We have received your document for OSORIO MILLWORK, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED
2002 JAN 23 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The name of the Corporation is:

OSORIO MILLWORK, INC.

AMENDMENT ARTICLE 5:

The officers of the corporations are changed to:

President/Director – Jose Leandro Osorio

Vice-president Secretary- Ana E. Cardenas

This Article of Amendment was adopted on the 17th day of January, of year 2002. The Corporation has only one group of voting stock. This Amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Osorio Millwork Inc.
OSORIO MILLWORK, INC.

By: *Jose Leandro Osorio*
Jose Leandro Osorio

Jose Leandro Osorio
Jose Leandro Osorio *president*