

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

RECEIVED
02 MAY 30 PM 5:03
DIVISION OF CORPORATIONS

FILED
02 MAY 30 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
WOOD ART & DECORATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KCP 5/31
1/2/99

3

H02 000145 8346
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WOOD ART & DECORATION, INC.

(Present name)

Pursuant to the provisions of action 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 REGISTERED AGENT

VANEGAS, ANIBAL
11015 SW 88 ST APT 201
MIAMI, FL. 33176

REGISTERED AGENT

DELETE:

VANEGAS, ANIBAL
11015 SW 88 ST APT 201
MIAMI, FL. 33176

REGISTERED AGENT

ADD:

GIL, JULIO C
11015 SW 88 ST APT 201
MIAMI, FL. 33176

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GIL, JULIO C

DIRECTOR
PRESIDENT

VANEGAS, ANIBAL

DIRECTOR
VICEPRESIDENT

DELETE:

VANEGAS, ANIBAL

DIRECTOR
VICEPRESIDENT

ADD:

ALZATE, VICTORIA EUGENIA
11015 SW 88 ST APT 201
MIAMI, FL. 33176
SOLANO SOLANO, JORGE
2501 SOUTH OCEAN DRIVE
MIAMI BEACH, FL. 33019

VICEPRESIDENT

TREASURER

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: May 30, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of May 2002

Signature X _____

(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)

Jolio C. Gil

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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