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

1. FANCY WOOD DESIGN, INC.
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- [ ] Profit
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- [ ] Limited Liability
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AMENDMENTS

- [x] 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

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FANCY WOOD DESIGN, INC.

FANCY WOOD DESIGN, INC.
(PRESENT NAME)

PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPOORATION 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 OFFCERS ANDDIRECTORS SHALL NOW READ AS FOLLOWS;

NAME	TITLE	ADDRESS
SALVADOR SANTOS	PRESIDENT	725 NW 33 AVE MIAMI FL 33125

SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

NONE

THIRD: The date of each amendment's adoption:________Monday, March 16, 2009_

FOURTH: Adoption of amendment(s) (check one)

____ 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 though 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/ware sufficient for approval by____."

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

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

Signed this Monday, March 16, 2009________.,

Signature__X______________________________ D/P/INCORPORATOR
(By the chairman or Vice Chairman of the Board of Director, President of 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)

_____SALVADOR SANTOS, PRESIDENT/INCORPORATOR_____
typed or printed name and title

Having been named as registered agent and to accept 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 this capacity.

Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Monday, March 16, 2009, by SALVADOR SANTOS______ the Incorporator, Who is personally known to me and who did take an oath

Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

Notary Public State of Florida
Gustavo Rodriguez
My Commission DD501870
Expires 03/06/2010