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BASIC AMENDMENT

C & R FINE WOODWORK, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C & R FINE WOODWORK, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VII - Officers and Directors

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

From Title: President

CRAIG R. CAPONIGRO

TO: Title: Vice President

**CRAIG R. CAPONIGRO
5212 ARTHUR STREET
HOLLYWOOD, FL 33021**

AND

From Title: Vice President

ROLANDO T. TATO

TO President

**ROLANDO T. TATO
60 EAST 3 STREET, # 1007
HIALEAH, FL 33010**

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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.

THIRD: The date of each amendment's adoption: November 30, 2004

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

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval

The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately for each
Voting group entitled to vote separately on each 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 shareholders action and shareholder action was not required.

Signed this 30th of November 2004.

Signature

ROLANDO T. TATO, President

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