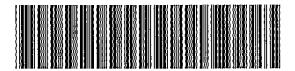
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Mail out Will wait EW FILINGS Profit Not for Profit	AMENDMENTS Amendment Resignation of R.A., Officer/Director
Limited Liability Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger
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Annual Report Fictitious Name	Foreign Limited Partnership

Articles of Amendment To Articles of Incorporation Of

Doc No: P02000042960

J & S CUSTOM FURNITURE & WOODWORK, INC

(present name)

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 VI - OFFICERS AND DIRECTORS

Delete: Jose Sutherland (P/D) 8389 W 22 Avenue Hialeah, Fl 33016 Add: Marianela Sutherland (S) 15083 SW 19th Street Miramar, Fl 33027

Article XIII - REGISTERED AGENT

Delete: Jose Sutherland 2324 W 777 N Street Hialeah, Fl 33016 Add: Marianela Sutherland 2324 W 77th Street Hialeah, Fl 33016

Second: If any 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:

shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

Third: The date of each amendment(s) (check one)

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

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 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

(continued)

(voting group)

Signed this 11 day of October, 2005.
By
(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)
Raul Sutherland
(Typed or printed name)
President
(Title)
,

•

I & C. Charleson Franciscopa & Was develor Inc.
J & S Custom Furniture & Woodwork, Inc
(Corporation Name)
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)
Raul Sutherland
(Typed or printed name)
President
(Title)

Signed this 11 day of October , 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMNCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature (Registered Agent) Hen laud

Dated: 10/11/2005