

Division of Corporations

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P 02000073587

Florida Department of State
Division of Corporations
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To:

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Account Name : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954)782-4000
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BESTPLY WOOD PRODUCTS CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BESTPLY WOOD PRODUCT CORP.

(Present name)

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:

March 28, 2006

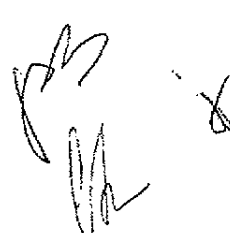
First : Amendment(s) adopted: AMENDED.

ARTICLE XVII - BOARD OF DIRECTORS

ARTICLE VII - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

Handwritten signature and initials, possibly "PB" and "JH", with a small "x" mark to the right.

H06000082603 3First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

The Directors, **Claudia Regina Lima** and **Abilio Martins** are no longer part of the board of directors of this Corporation. This Corporation now has one (2) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Yi Yianhai Director	3101 NW 25 th Avenue Pompano Beach, FL 33069
Alexandre M. Amaral Director	3101 NW 25 th Avenue Pompano Beach, FL 33069

ARTICLE X - SHAREHOLDERS

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

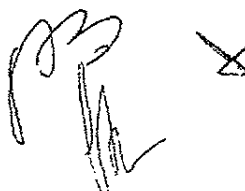
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Kostur Câmbio & Turismo Ltda	Av. Atlântica, 4240 Copacabana, RJ Brazil CEP 22070-000	100%

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 03/28/2006.

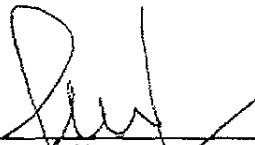
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

A handwritten signature, possibly "JP", followed by a large handwritten "X" mark.

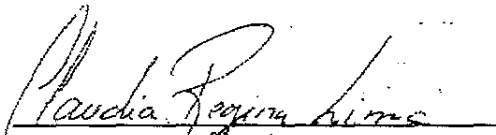
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 28th day of March, 2006.



Signature
Alexandre M. Amaral
Director

The resigning officers of this corporation, resigning on this date, is:



Signature
CLAUDIA REGINA LIMA



Signature
ABILIO MARTINS