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# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

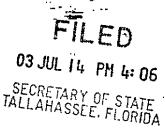
SECRETARY OF STATE ALLAHASSEE, FLORIDA

# **BASIC AMENDMENT**

# FLORIDA CUSTOM WOOD WORK, INC.

OBJULIT PM 3: 47

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA	CUSTOM	MOOD	WORK,	INC.
			- <del></del>	
•		<del></del>	(pres	Mart name)

Pursuant to the provisions of section 607.1006, Florida Standes, 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 VI-INITIAL BOARD OF DIRECTORS Amendment as follows:

#### BEFORE

Duice Maria Rico (President) 11412 NW 87th Pl Hialeah Gardens, Fl. 33018

#### NOW

Dulce Maria Rico (President) 11412 NW 87th PL. Hialeah Gardens, Fl. 33018

Jose Larroque (Vice-President) (ADD) 13364 NW 2nd Terrace Miami, Florida 33182

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

THIRD:	The date of each amendment's adoption: 07/14/03
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<b>D</b> 0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ō	The aroundment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	Active Blomb
Ö	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
-	Signed this 14th day of JULY , 2003
Signature	& stuffer
	(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the phore officer)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DULCE MARIA RICO
	Lyped or printed name
	•
	President
	Title