

Division of Corporations

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BASIC AMENDMENT

STAND CRAFT, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

Amendment

4/3/03

DC

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

STAND CRAFT, INC.

(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:

April 1, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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H03000098345 9**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4188 NW 5th DRIVE • DEERFIELD BEACH • FL • 33441. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

The initial Director/Treasurer, Albert Capellini, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officer. The name and post office address of the officer, 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>
Debra K. Frederick President / Secretary / Treasurer	4188 NW 5 th Drive Deerfield Beach, FL 33441

Second: Articles Added**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was April 1, 2003.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 April 1, 2003.



Signature
Tax House Corp / Bruno Gomes / Pres.
Incorporator

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



Signature
Albert Capellini
1311 Newport Center Drive
Deerfield Beach, FL 33442
Director / Treasurer



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