

P03000073021

FROM: LAZARUS
DIV. OF CORPORATIONS

FAX NO. 3052201440

May 21 2008 05:03PM P1

Florida Department of State
Division of Corporations
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FAX NO. :3052201440
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Florida Dept of State



May 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ZIGMA CUSTOM WOODWORKING INC.
24 TIGERTAIL BLVD.
EDG. #12
NIA BEACH, FL 33004US

SUBJECT: ZIGMA CUSTOM WOODWORKING INC.
FF: P03000073021

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000134725
Letter Number: 608A00032243

RECEIVED
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TALLAHASSEE, FLORIDA

H08000134725

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ZIGMA CUSTOM WOOD WORKING INC.

(Present name)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 IV: CAPITAL STOCK
The new outstanding number of shares shall be 100 and a part value of \$1.00 US per share.

Article VII: BOARD OF DIRECTORS/OFFICE
This article is being amended by electing JUDITH CAMPA as President and Treasurer.
And by electing NILTO N. BRIONES as the new Vice-President and Secretary.

Article VIII: SUBSCRIPTION OF CAPITAL STOCK
NILTO N. BRIONES will have all outstanding shares a total of 100 Capital Stock.

Second: The date of each amendment's adoption:

MAY 21st, 2008

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

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

(Continued)

(Continued)

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The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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).)

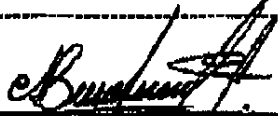
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 21st day of MAY 2008

By:



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

NILTON N. BRIONES

(Typed or print name)

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