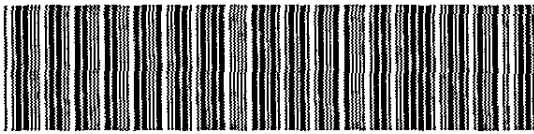


POB 000129003



700028308867

02/10/04--01026--011 \*\*43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Yaimina Russ GAVE AUTHORIZATION BY PHONE TO CORRECT date of adoption  
DATE 3/1/04  
DOC. EXAM 3/1/04

FILED  
04 FEB 10 AM 11:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Ps. ab/04

February 2, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Interwood Design, Inc.  
P0300012903

Dear Sirs:

Enclosed Articles of Amendment and fees are submitted for filing.

Thank you for your prompt attention to this matter. Should you have any questions or require additional information please call the undersigned at (786) 355-3809.

Sincerely,



Raul Rivas, President  
Interwood Design, Inc.

Enclosed is /are money order(s) for the following amount:

\$ 35.00 Filing Fee

\$ 8.75 Certify Copy of Articles of Amendment ( Additional Copy is enclosed )

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**

04 FEB 10 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

Interwood Design, 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:

**FIRST** : Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article # VII :**

Jonathan Massiani - Deleted as Registered Agent  
8301 SW 142 Ave. B-205  
Miami, FL 33183

Raul Rivas - Added as Registered Agent  
8301 SW 142 Ave. B-205  
Miami, FL 33183

**Article IX :**

Jonathan Massiani - Deleted as Vice-President  
8301 SW 142 Ave. B-205  
Miami, FL 33183

Yasmina Rivas - Added as Vice-President / Secretary  
8301 SW 142 Ave. B-205  
Miami, FL 33183

**SECOND:** If an 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:

**Article # III Capital Stock**

The number of shares the corporation is authorized to issue is 100, all of which shall be common shares having the par value of One Dollar (\$1.00) per share.

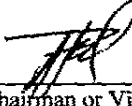
<u>NAME</u>	<u>SHARES</u>
Raul Rivas President	-50-
Yasmina Rivas Vice-President / Secretary	-50-

**THIRD:** The date of each amendment's adoption: 1/29/04

**FOURTH:** Adoption of Amendment(s) (check one)

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

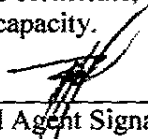
Signed this \_\_\_\_\_

Signature   
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

**Raul Rivas**  
Typed or printed name

**President**  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity.

  
Registered Agent Signature