

08/15/2004 18:11 FAX

Division of Corporations

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((H04000126941 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHARP WOODWORKING, INC

FILED  
04 JUN 16 PM 1:38  
SECRETARY OF STATE  
1411 AHASSEE, FLORIDA

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Amend.  
06/16/04

**H04000126941 3**

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

***SHARP WOODWORKING, 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:

June 15, 2004

First: Amendment(s) adopted: **AMENDED.**

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

**TAX HOUSE**

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*income tax*

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100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
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**H04000126941 3****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 4441 NE 6<sup>TH</sup> Terrace - Oakland Park, FL 33334.

The NEW Street, Address, City and State in which the Mailing Address of the corporation is to be located are 2901 Palm Aire Dr South # 310 - Pompano Beach, FL 33069.

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 President, Wanda T Stephens, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officers. 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>
Maria Lucia Carbone Versa President	2901 Palm Aire Dr South # 310 Pompano Beach, FL 33069

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was June 15, 2004.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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Income tax

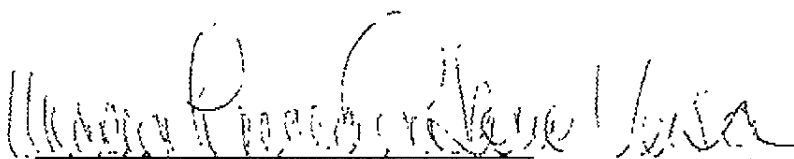
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**H04000126941 3**

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 June 15, 2004.



Signature

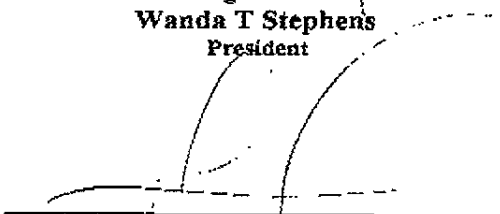
**Maria Lucia Carbone Versa**  
President

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



Signature

**Wanda T Stephens**  
President



Signature

**Carlos Monteiro**  
Director



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