

07/29/2004 11:55 FAX

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Division of Corporations

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(((H04000156423 3)))

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BASIC AMENDMENT

NEW LIFE CARPENTRY, INC.

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Page Count	04
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Amend  
Mm  
7/29/04

**H04000156423 3**

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

**NEW LIFE CARPENTRY, 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:

**July 27<sup>th</sup>, 2004**

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

**ARTICLE VI - BOARD OF DIRECTORS**

***Second:* The date of Adoption of the Amendments.**

***Third:* Adoption of Amendments**

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*First: Articles Amended***ARTICLE V** - Board of Directors

This Corporation now has three (2) Directors. The names and post office addresses of the officers, 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>
Ilmar A. Pereira President / Treasurer / Secretary	8891 SW 16 <sup>th</sup> Street Boca Raton, FL 33433
Paulo Roberto Alves Secretary	8891 SW 16 <sup>th</sup> Street Boca Raton, FL 33433

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

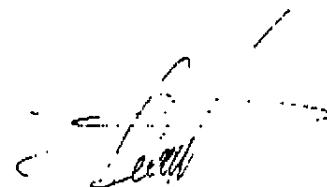
The date of adoption of the amendments was July 27th, 2004

*Third: 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 July 27<sup>th</sup>, 2004.



Signature

**Ilmar A. Pereira**

PD/T/S



Signature

**Paulo Roberto Alves**

Secretary