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P 001/007

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Florida Department of State
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BASIC AMENDMENT

R & W WOODWORK INC.

Certificate of Status	1
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Page Count	05
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Amend
8/13/04
FAXED ON 08/11/04
FAXED ON 08/10/04
FAXED ON 08/09/04
8/9/2004

AUG-12-2004(THU) 08:14

(FAX)954 420 0331

P.002/007

Rx Date/Time AUG-11-2004(WED) 15:24

P.002

Department of State 8/11/2004 3:39 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2004

R & W WOODWORK INC.
4370 NW 79TH TERRACE
CORAL SPRINGS, FL 33065

SUBJECT: R & W WOODWORK INC.
REF: P04000000033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: R & W WOODWORK INC.
Document Number: P04000000033

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



R & W WOODWORK INC.
Ricardo E. de Oliveira
President
5420 NE 22th terrace # 18
Ft. Lauderdale, FL 33308

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & W WOODWORK 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:

Ft. Lauderdale, FL - August 9th, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

ARTICLE VI - Subscribers

ARTICLE XIII - Registered Office/Agent

ARTICLE XVI - Board of Directors of Incorporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED

04 AUG 12 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

The Street, Address, City and State in which the principal offices of the corporation are to be located at 5420 NE 22th terrace # 18 - Ft. Lauderdale, FL 33308. 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 VI - Subscribers

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Ricardo E. de Oliveira	5420 NE 22th terrace # 18	100%
President / Vice-President	Ft. Lauderdale, FL 33308	
Treasurer / Secretary		
Director		

ARTICLE XIII - Registered Office/Agent

The street address of the registered office of this corporation is at 5420 NE 22th terrace # 18 - Ft. Lauderdale, FL 33308 and the name of the registered agent of this corporation at that address is RICARDO ESPINEIRA DE OLIVEIRA.

ARTICLE XVI - Board of Directors of Incorporation

This corporation has one (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Ricardo E. de Oliveira	5420 NE 22th terrace # 18
President / Vice-President	Ft. Lauderdale, FL 33308
Treasurer / Secretary	
Director	

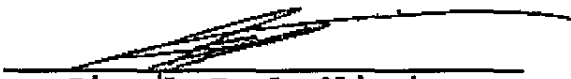
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 08/09/04.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 9th day of August, 2004.



Ricardo E. de Oliveira
President / Vice-President
Secretary / Treasurer / Director

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

R & W WOODWORK INC.

2. The name and address of the registered agent and office is:

Ricardo E. de Oliveira

President

5420 NE 22th terrace # 18

Address

Ft. Lauderdale, FL 33308

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

08/09/2004

(Date)