

P04000005639

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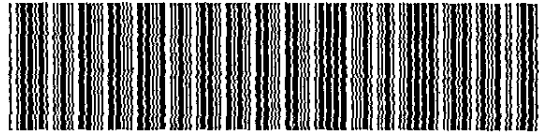
(Business Entity Name)

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SECRETARY OF STATE  
HARTFORD, CT 06103

P04000005639  
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3-10-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 5, 2004

GERADAND WOODWORK, INC.  
8020 HAMPTON BLVD., SUITE 101  
NORTH LAUDERDALE, FL 33068

SUBJECT: GERADAND WOODWORK, INC.  
Ref. Number: P04000005639

We have received your document for GERADAND WOODWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have the Corporate name listed 3 different ways. Please make corrections to the name and return.

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 704A00007796

**ARTICLES OF AMENDEDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**GERASAND WOODWORK, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE 1 – NAME**

Whereas, it has been decided that the name of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the name of this corporation is hereby changed to be **GERASAND WOODWORK, INC**

SECOND: The date of this amendment's adoption: February 25<sup>th</sup>, 2004

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: Jose Gerardo da Silva  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jose Gerardo da Silva  
Jose Gerardo Silva

Chairman

Title

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