

P0 4000019084

(Requestor's Name)

(Address)

CBS FINANCIAL, CPA, PA  
6209 WEST COMMERCIAL BLVD  
SUITE SEVEN  
FORT LAUDERDALE, FL 33319

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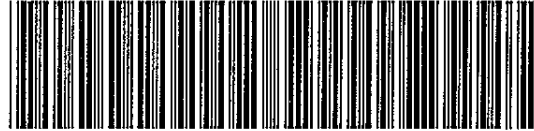
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TALLAHASSEE, FLORIDA

RC  
2/27

**ARTICLES OF AMENDEDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**ELCHADAI WOODWORK, INC**

**FILED**  
04 FEB 23 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, the name of the corporation has been:  
*Shati Incorporated, Inc.*


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 **ELSHADAI WOODWORK CORPORATION**

SECOND: The date of this amendment's adoption: January 30, 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: 

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

  
Theodoro Augusto Carvalho

**Chairman**  
**Title**