

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLAY WOOD, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 27 PM 3:19

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850-205-0381 9/8/2005 10:21 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2005

FLAY WOOD, INC
207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064

SUBJECT: FLAY WOOD, INC
REF: P04000034412

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Teresa Brown
Document Specialist

FAX Aud. #: H05000213573
Letter Number: 005A00055754

H05000213573 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FLAY WOOD, 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:

September 06, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H05000213573 3

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) 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>
Paulo S. Silva President	207 NW 32 nd Court Suite #211 Pompano Beach, FL 33064
Oswaldo Jose Machado Secretary	4406 NW 4 th Avenue Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **September 06, 2005.**

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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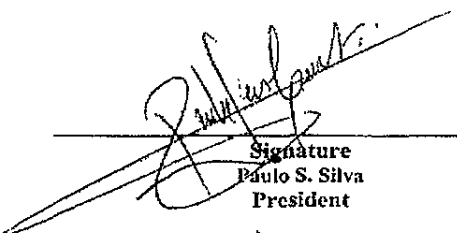
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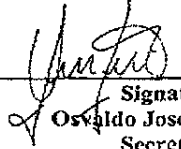
H05000213573 3

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 August 29, 2005.



Signature

Paulo S. Silva
President



Signature

Osvaldo Jose Machado
Secretary



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