

Division of Corporations

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FLAY WOOD, INC

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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:

March, 20TH 2006.

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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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has NOW 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 / Secretary	207 NW 32nd CT Suite # 211 Pompano Beach, FL 33064
Sergio Carvalho Director	909 NE 214 Ln #2-A North Miami Beach, FL 33179

Second: date of adoption of the amendments.

The date of adoption of the amendments was March, 20TH 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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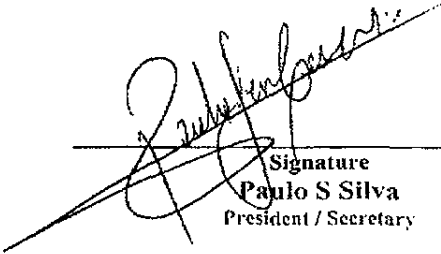
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 March, 20th 2006.



Signature
Paulo S Silva
President / Secretary



Signature
Sergio Carvalho
Director



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