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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXCALIBUR FINISHING CARPENTRY, INC.

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Amend 4-13-05/ML

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***EXCALIBUR FINISHING CARPENTRY, 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:

April 12, 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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First: Articles Amended

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has NOW **three (3)** 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Gerrobson Santos</b> President	<b>18492 Eastshore Drive</b> Fort Myers, FL 33912
<b>Adenir Barros</b> Vice President	<b>3731 Winkler Avenue # 1222</b> Fort Myers, FL 33916
<b>Aristides Santos</b> Treasurer	<b>18492 Eastshore Drive</b> Fort Myers, FL 33912

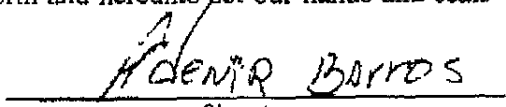
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Second: The date of adoption of the amendments.  
The date of adoption of the amendments was April 12, 2005.

Third: Adoption of Amendment.  
The Amendments were adopted by the shareholders.

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 April 12, 2005

  
 \_\_\_\_\_  
 Signature  
**Gerrobson Santos**  
 President

  
 \_\_\_\_\_  
 Signature  
**Adenir Barros**  
 Vice-President

  
 \_\_\_\_\_  
 Signature  
**Aristides Santos**  
 Treasury



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