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Florida Department of State

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BASIC AMENDMENT

STATE OF THE ART CARPENTRY, CORP

Certificate of Status	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STATE OF THE ART CARPENTRY, CORP.
(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:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE 2-AMENDED-THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:
4491 CRYSTAL LAKE DRIVE#106B, POMPANO BEACH, FL 33084
ARTICLE 7-AMENDED-THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION SHALL BE:
PRESIDENT/DIRECTOR: JOEL ROGERIO COELMO-4491 CRYSTAL LAKE DRIVE#1068, POMPANO BEACH, FL 33064
SECOND: If an amendment provides for an exchange, reclassification or cancellations of issued shares, provisions for implementing the amendment if not contained in the amendment issued are as follows:
THIRD: The date of each amendment's adoption: NOVEMBER 2ND, 2005
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.

	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
/	voting group
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
c	ligned this ⁰² day of NOVEMBER 19 2005
3	ligned this 02 day of NOVEMBER , 19 2005
Signature	
J.Z.	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JOEL ROGERIO COELHO
	Typed or printed name
	PRES:DENT/DRECTOR
	Title