

P04000091912

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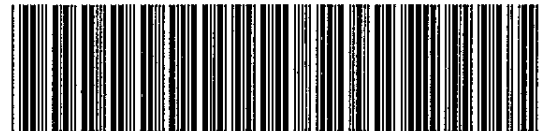
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TALLAHASSEE, FLORIDA

Amor...

G. O'Connell MAR 01 2005

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: WOOD ART USA CORP.

DOCUMENT NUMBER: P040000 91912

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO
(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214
(Address)

CORAL GABLES, FL 33143
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO at (786) 897-8776
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WOOD ART USA CORP.
(P04000091912)**

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 TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: ARTICLE VI - DIRECTOR DELETE

The Name and street address(s) of the Director(s) to these Articles of incorporation is (are):

(P)	JORGE ALBERTO ROJAS	334	10721 SW 66th street Miami, FL 33173
(SD)	AURORA DILIA ROJAS	333	10721 SW 66th street Miami, FL 33173
(VP)	RICARDO ALBERTO ROJAS	333	10721 SW 66th street Miami, FL 33173

SECOND: ARTICLE VI - DIRECTOR ADD

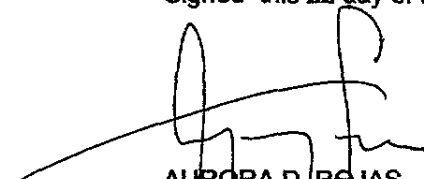
(P)	AURORA DILIA ROJAS	333	10721 SW 66th street Miami, FL 33173
(VP)	JORGE ALBERTO ROJAS	334	10721 SW 66th street Miami, FL 33173
(SD)	JUAN ANDRES MENADIER	333	10721 SW 66th street Miami, FL 33173

The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment it self are as follows:

Shareholder RICARDO ALBERTO ROJAS with One hundred (100 Shares), exchange (333 Shares) , to: JUAN ANDRES MENADIER.

THIRD: The effective date of each amendment's adoption its: February 22 , 2005

FOURTH: The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
Signed this 22 day of February, 2005


 AURORA D. ROJAS
 President