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BASIC AMENDMENT

CBN FINISH CARPENTRY, INC.

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Amendment

09/08/05

8/19/2005

DC

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05 SEP - 7 AM 8:00
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

CBN FINISH 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:

August 19, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V – LOCATION

ARTICLE XVI – INITIAL OF BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000199385 3**First: Articles Amended****ARTICLE V -- LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 2699 NW 57th Terrace - Margate, FL 33063 The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

This Corporation has 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:

<u>NAME</u>	<u>ADDRESS</u>
Claudio B. Nakano Director	2699 NW 57 th Terrace Margate, FL 33063
Sebastiao F. Madeira Filho Director	2699 NW 57 th Terrace Margate, FL 33063
Jerri F. de Oliveira Director	2699 NW 57 th Terrace Margate, FL 33063

Second: The date of adoption of the amendments.
The date of adoption of the amendments was August 19, 2005.

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

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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 August 19, 2005.

Claudio B. Nakano

Signature

CLAUDIO B. NAKANO

Director

Sebastiao F. Madeira Filho

Signature

SEBASTIAO F. MADEIRA FILHO

Director

Jerri F. De Oliveira

Signature

JERRI F. DE OLIVEIRA

Director



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