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DIVISION OF CORPORATIONS  
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Carlos Ruiz

(Requestor's Name)

901 50<sup>th</sup> St. East

(Address)

Bradenton, FL 34208

(Address)

(City/State/Zip/Phone #)

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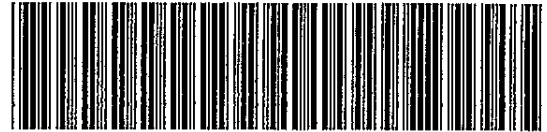
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**ARTICLES OF AMENDMENT  
OF  
R & B WOOD DESIGNERS, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of R & B Wood Designers, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**R & B WOOD DESIGNERS, INC.**

The principal address of the corporation is:

901 50<sup>th</sup> Street East  
Bradenton, Florida 34208

**AMENDMENT OF NAME**

This corporation is changing the corporate name to be CARLOS' WOOD DESIGN, INC. effective January 11, 2005.

This amendment was made on January 11, 2005 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Carlos A. Ruiz  
901 50<sup>th</sup> Street East  
Bradenton, Florida 34208

**ARTICLE I – BOARD OF DIRECTORS**

The corporation is changing the Board of Directors as follows, the new board of directors are:

CARLOS A. RUIZ - President  
901 50<sup>th</sup> Street East  
Bradenton, Florida 34208

IN WITNESS WHEREOF, the undersigned <sup>President</sup>~~Secretary~~ has executed these Amendments of the Articles of Incorporation this 11<sup>th</sup> of January, 2005.

*Carlos A Ruiz*  
Carlos A. Ruiz  
President

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 11<sup>th</sup> day of January, 2005, before me, an officer duly authorized and acting, personally appeared Carlos A. Ruiz, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

*Lois J. Walters*  
Notary Public  
My commission expires:

