

P05000010673

CBS Financial, CPA, PA
6209 West Commercial Blvd
Suite Seven
Fort Lauderdale, FL 33319

(Address)

(City/State/Zip/Phone #)

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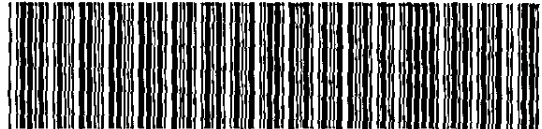
(Business Entity Name)

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Name Change
Amend

W05 000040475

FILED
05 SEP -7 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
9/8/05

*00789, 00573, 00672



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2005

CBS Financial CPA, P.A.
6209 West Commercial Blvd.
Suite Seven
Fort Lauderdale, FL 33319

SUBJECT: MITAM WOODWOORD, INC
Ref. Number: P05000010673

RECEIVED
05 SEP -7 AM 8:00
DEPARTMENT OF CORRECTIONS

We have received your document for MITAM WOODWOORD, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 705A00054214

ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

MITAM WOODWOORD, INC.

FILED
05 SEP -7 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE 1 – NAME

Whereas, the name of the corporation has been:
MITAM WOODWOORD, INC.

Whereas, it has been decided that the name of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the name of this corporation is hereby changed to be **MITAM WOODWORK, INC.**

SECOND: Second Amendment adopted

ARTICLE V – Registered Agent

Registered Agent Deleted: Miguel M Silva, 766 Rich Drive, Suite 105 Deerfield Beach, FL 33441

Registered Agent Added: Miguel Silva, 766 Rich Drive, Suite 105 Deerfield Beach, FL 33441

THIRD: Third Amendment adopted

ARTICLE VII – Directors

PVTSD Deleted: Miguel M Silva, 766 Rich Drive, Suite 105 Deerfield Beach, FL 33441

PVTSD Added: Miguel Silva, 766 Rich Drive, Suite 105 Deerfield Beach, FL 33441

FOURTH: The date of this amendment's adoption: August 19, 2005

FIFTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signature: Miguel Silva

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Miguel Silva
Miguel Silva

Chairman

Title