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**BASIC AMENDMENT**

**SIENNA WOODWORK CLASSICS, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
SIENNA WOODWORK CLASSICS, INC.**

Adolfo Devivo, President and Secretary of SIENNA WOODWORK CLASSICS, INC. (the "Corporation"), does hereby certify that on June 14, 2004, by Resolutions duly adopted pursuant to the provisions of §607.1006, Florida Statutes, the Corporation was authorized to and hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. There shall be added to the Articles of Incorporation, Article VII stating the officers of the corporation, as follows:

**ARTICLE VII**

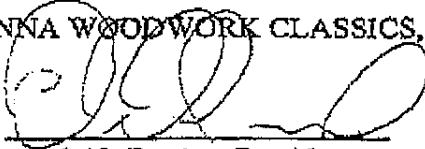
The initial officers are:

President - Adolfo Devivo, 450 SE 7<sup>th</sup> Street, Dania Beach, FL 33004  
Vice President - Joseph Weil, 450 SE 7<sup>th</sup> Street, Dania Beach, FL 33004  
Secretary - Adolfo Devivo, 450 SE 7<sup>th</sup> Street, Dania Beach, FL 33004  
Treasurer - Joseph Weil, 450 SE 7<sup>th</sup> Street, Dania Beach, FL 33004

The foregoing Amendment to the Articles of Incorporation of Sienna Woodwork Classics, Inc. and each component thereof, was approved by shareholders, holding of record at the time of such approval, 100% of the Company's issued and outstanding voting capital stock and by the corporation's Board of Directors on June 14, 2005. Such vote was sufficient for approval of the Amendment, and each of its component parts, by the corporation's shareholders.

IN WITNESS WHEREOF, the President and Secretary of the undersigned Corporation has executed this Articles of Amendment of the Articles of Incorporation of SIENNA WOODWORK CLASSICS, INC. on this 14 day of June, 2005.

SIENNA WOODWORK CLASSICS, INC.

BY:   
Adolfo Devivo, President

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ATTEST:

BY:

Adolfo Devivo, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA )  
SS  
COUNTY OF BROWARD)

BEFORE ME, personally appeared Adolfo Devivo, who is ☒ personally known to me, or ☐ did produce \_\_\_\_\_ as identification.

Adolfo Devivo is President and Secretary of the above named SIENNA WOODWORK CLASSICS, INC., a Corporation, and he acknowledged to and before me that he executed such instrument as such President and Secretary of said corporation for the purposes therein expressed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation and they did not take an oath.

WITNESS, my hand and official seal this 14 day of June, 2005.



Notary Public

DANIEL S. CARUSI

Print Name

My Commission Expires:

Daniel S. Carusi  
Commission # DD250881  
Expires Sep. 28, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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