

P05000011830

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BASIC AMENDMENT  
WOODWARD BUSINESS CORP.

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Amendment  
2/4/05

FROM

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WOODWARD BUSINESS CORP.  
(P05000011830)**

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:

**FIRST:** Amendments adopted:

Article VII

**BOARD OF DIRECTORS:**

The directors of this corporation are:

Enio Vercosa; President  
1835 NE Miami Gardens Dr. N. Miami Beach, FL 33179

Martti Kalkas; Secretary  
245 SE 1<sup>st</sup> Street, Ste 311, Miami, FL 33131

Mr. Eduardo Gomes have resigned as directors and officers of this corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

**THIRD:** The date of each amendment's adoption: February 3<sup>rd</sup> 2005.

**FOURTH:** Adoption of Amendments

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

Signed this 3<sup>rd</sup> day of February 2005.

Signature: \_\_\_\_\_

Martti Kalkas, Director

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