

Division of Corporations

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P05000025580

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HOUSE & WOOD WORKS, INC.**

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*Amend 12/11/08*

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOUSE & WOOD WORKS, INC.DOCUMENT NUMBER: P05000025580The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO  
(Name of Contact Person)

TAXPLACE CORP  
(Firm/ Company)

2721 S. US 1 SUITE # 9  
(Address)

Fort Pierce, FL 34982  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro  
(Name of Contact Person)

at ( 772 ) 460-1000  
(Area Code & Daytime Telephone Number)

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Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL- 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of

**HOUSE & WOOD WORKS, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

P05000025580

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," "or incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - The NEW Officers and Directors of the corporation are:

Name: ROMULO NIGRO

Address: 1380 SE Ladner St, Port St. Lucie, FL 34983

Title: President/Director

Name: THIAGO NIGRO

Address: 1380 SE Ladner St, Port St. Lucie, FL 34983

Title: Vice-President/Director

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(Attach additional pages if necessary)

It an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12/11/08Effective date if applicable: 12/11/08  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote Separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Romulo Nigro  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)