

MAR-13-2006(MON) 11:55

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P. 001/004

Division of Corporations

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Florida Department of State
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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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ART IN WOOD GENERAL SERVICES INC

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Amendment
03/13/06
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ART IN WOOD GENERAL SERVICES INC
(Present name)

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:

Document # P05000033472

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
CHRISTIAN ROCHA President / Treasurer/ Vice-President / Secretary Director	8300 NW 25TH COURT SUNRISE, FL 33322	90%
JOSE A SIQUEIRA Director	8300 NW 25TH COURT SUNRISE, FL 33322	10%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
CHRISTIAN ROCHA President / Treasurer/ Vice-President / Secretary Director	8300 NW 25TH COURT SUNRISE, FL 33322
JOSE A SIQUEIRA Director	8300 NW 25TH COURT SUNRISE, FL 33322

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:

March 13th of 2006

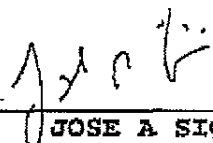
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 13th day of March of 2006.



CHRISTIAN ROCHA
President / Treasurer / Vice-
President / Secretary
Director



JOSE A SIQUEIRA
Director