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BASIC AMENDMENT

CLASSIC WOOD DESIGN, INC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CLASSIC WOOD DESIGN, 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:

March 26, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **9814 Bernwood Place Dr - Fort Myers, FL 33912**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Severino Albuquerque Filho, is no longer part of the board of directors of this Corporation. This Corporation has NOW two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Olevino P de Almeida Neto President	9814 Bernwood Place Dr. Fort Myers, FL 33912
Rogério da Silva Marques Vice-President	9814 Bernwood Place Dr. Fort Myers, FL 33912

Second: The date of Adoption of the Amendments.
The date of adoption of the amendments was March 26, 2005.

Fourth: Adoption of Amendment.
The Amendments were adopted by the majority of the shareholders.



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Phone (954) 782-4000 - Fax (954) 782-6232
Phone (954) 725-4600 - Fax (954) 768-2231
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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 March 26, 2005.



Signature

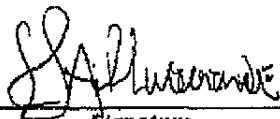
Olevino P de Almeida Neto
President



Signature

Rogerio da Silva Marques
Vice-President

The resigning officer of this corporation, resigning on this date, is:



Signature

Severino J Albuquerque Filho
President



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