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From:
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05 AUG 17 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CLASSIC WOOD DESIGN, INC

Certificate of Status	0
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G. Amend

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ARTICLES OF AMENDMENT TO

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:

FILED
05 AUG 17 AM 9:33
CLERK OF STATE
TALLAHASSEE, FLORIDA
August 8, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of adoption of the amendments.

Third: Adoption of Amendment.



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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 **5027 24th St SW - Lehigh Acres, FL 33971**. 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

This Corporation has 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	5027 24th Street SW Lehigh Acres, FL 33971
Luciana Balestreri Vice President	5027 24th Street SW Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 8, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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



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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 August 8, 2005.



Signature
Olevino P de Almeida Neto
President



Signature
Luciana Balestreri
Vice-President

The resigning officer of this corporation on this date is:



Signature
Rogerio da S Marques
Vice-President

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