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H07000293068 3

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:

December 4, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE V - LOCATION

The New Street, Address, City and State in which the principal address of the corporation is to be located at **4001 Santa Barbara Blvd # 254 - Naples, FL 34104**.

ARTICLE VII - BOARD OF DIRECTORS

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:

NAMEADDRESS

Jaqueline Garcia
President

6022 Jadestone Ave
Fort Myers, FL 33905

Charles Lucas Ferreira
President

4001 Santa Barbara Blvd # 254
Naples, FL 34104

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **December 4, 2007**.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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H07000293068 3

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 December 4, 2007.

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



Signature
Olevino de Almeida Neto
President


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