

P05000037550

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Miami FL 33136

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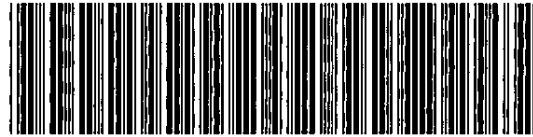
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APPROVED
AND
FILED

07 AUG 21 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coultette

Amend
AUG 24 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICHWOOD TURNING & STAIR WORKS INC.

(Present Name)

P05000037550

(Document Number of Corporation)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST
AMENDMENT(S) ADOPTED**

Number of Article(s) being Amended: SEVEN, NINE, TEN, & ATTACHMENT TO ARTICLES (LAST PAGE)

Amendment to Article SEVEN - THE INITIAL ADDRESS AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE; **16253 NW 82 AVE. MIAMI LAKES FL**

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANY OTHER ADDRESS WITHIN THE STATE OF FLORIDA. THE REGISTERED AGENT IS: HOWARD RICH ADDRESS: **16253 NW 82 AVE. MIAMI LAKES FL 33016.**

Amendment to Article NINE - THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THE CORPORATION IS FOUR (4). THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS:

PRESIDENT: HOWARD RICH **16252 NW 82 AVE MIAMI LAKES FL 33016**
SECRETARY: HOWARD RICH **16252 NW 82 AVE MIAMI LAKES FL 33016**
TREASURY: HOWARD RICH **16252 NW 82 AVE MIAMI LAKES FL 33016**
VICE-PRES.: HOWARD RICH **16252 NW 82 AVE MIAMI LAKES FL 33016**

Amendment to Article TEN - THE NAME AND ADDRESS OF THE SUBSCRIBER(S) TO THE ARTICLE OF INCORPORATION, AND THE NUMBER OF STOCKS AGREE TO TAKE ARE AS FOLLOWS;

NAME: HOWARD RICH ADDRESS: **16252 NW 82 AVE MIAMI LAKES FL 33016**
SHARES/CASH VALUE: 100/\$100

Amendment to Attachment to Articles LAST PAGE - THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES:

RICHWOOD TURNING & STAIR WORKS, INC. A CORPORATION ORGANIZED (OR ORGANIZIN) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT **5626 NW 161 STREET MIAMI, FL 33014** HAS NAMED HOWARD RICH PRESENT AT **16253 NW 82ND AVENUE MIAMI LAKES FLORIDA** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH THIS STATE.

OFFICERS:

NAME	TITLE	ADDRESS
HOWARD RICH	PRESIDENT	16253 NW 82 AVE. MIAMI LAKES FL 33016
HOWARD RICH	VICE-PRES.	16253 NW 82 AVE. MIAMI LAKES FL 33016
HOWARD RICH	TREASURER	16253 NW 82 AVE. MIAMI LAKES FL 33016
HOWARD RICH	SECRETARY	16253 NW 82 AVE. MIAMI LAKES FL 33016

DIRECTOR(S):	ADDRESS
HOWARD RICH	16253 NW 82 AVE. MIAMI LAKES FL 33016

**SECOND
DATE OF EACH AMENDMENT'S ADOPTION**

ADOPTION DATE: JULY 20, 2007 AMENDED ARTICLES: SEVEN, NINE, TEN, ATTACHMENT

APPROVED AND FILED
07 AUG 21 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD
ADOPTION OF AMENDMENT(S)

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR
APPROVAL.

Name: X HOWARD RICH Title: X Pres.

(Chairman or Vice Chairman of the Board of Director, President or other officer if adopted by the
shareholders)

Signature: X [Signature] Date: X 7-22-07

I hereby certify that before me, a notary public authorized to take acknowledgment in the state of
Florida, personally appeared Howard Rich, to me well known to be the
person signing the articles of amendment.

[Signature]
(Notary Public Signature)

Notary Public
State of Florida
Commission Expires



YVONNE VALDES
MY COMMISSION # DD 410680
EXPIRES: April 9, 2009
Bonded thru Budget Notary Services