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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
Fax Number : (305) 945-7675

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

GASAL WOODWORKS DESIGN, INC.

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|-----------------------|---------|
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
GASAL WOODWORKS DESIGN, INC.

FIRST: Amendment adopted:

ARTICLE V: REGISTERED OFFICE AND AGENT

WILMA GASAL  
1835 E HALLANDALE BEACH BLVD # 298  
HALLANDALE, FL 33009

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE REPOSIBILITES OF  
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

*Wilma Gasal*

ARTICLE VII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION  
IS/ARE:

WILMA GASAL, PRESIDENT  
1835 E HALLANDALE BEACH BLVD # 298  
HALLANDALE, FL 33009

Signed this 21 day of April 2006.

Signature

*Wilma Gasal*

President

WILMA GASAL  
President (Typed or printed name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF SHAREHOLDER CONSENT

OF

GASAL WOODWORKS DESIGN, INC.

The Articles of Amendment To Articles of Incorporation were approved  
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: April 21, 2006

A handwritten signature in cursive script, appearing to read "Wilma Gasal", is written over a horizontal line.

WILMA GASAL, PRESIDENT