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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CENTURY WOOD WORKS, INC.

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12/19/2006

FILED
SECRETARY OF STATE
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2007 JAN 30 PM 3:28

RECEIVED
07 JAN 30 AM 8:00
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132/30/07
Amend

TO: 18502250380
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 30 PM 3: 28

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

CENTURY WOOD WORKS, 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:

January 17, 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 Amended**ARTICLE V – LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 8745 Uranus Ter Lake Park 33403. 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 VII - BOARD OF DIRECTORS

This Corporation has ONE (2) Officer. 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:

NAME	ADDRESS
Santelmo da Silva President	8745 Uranus Ter Lake Park, FL 33403
Sebastiao P. De Oliveira President	8745 Uranus Ter Lake Park, FL 33403

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 17, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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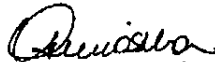
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 January 17, 2007.



Signature
Luiz C Oliveira
Director Vice President



Signature
Maria S. Oliveira
Director President



Signature
Oliveira Filho Luiz C
Director

Signature
Santelmo da Silva
President

Signature
Oliveira Sebastiao P. de
President



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