

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000237920 3)))



H070002379203ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

FILED  
07 OCT -9 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## DFS WOODWORKS INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

2007 OCT -9 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amended  
CJS  
10-9-07

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**DFS WOODWORKS, 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: .

Document # P08000079237

Pompano Beach - Florida - September 21, 2007.

**First:** Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

FILED  
07 OCT -9 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>SEZIMAR L DA SILVA</b> President / Treasurer Director	<b>141 NW 10TH ST</b> <b>POMPANO BEACH FL 33060</b>	<b>50%</b>
<b>CLAUDIO DAMASENO DE CASTRO</b> Vice-President / Secretary Director	<b>141 NW 10TH ST</b> <b>POMPANO BEACH FL 33060</b>	<b>50%</b>

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<b>NAME</b>	<b>ADDRESS</b>
<b>SEZIMAR L DA SILVA</b> President / Treasurer Director	<b>141 NW 10TH ST</b> <b>POMPANO BEACH FL 33060</b>
<b>CLAUDIO DAMASENO DE CASTRO</b> Vice-President / Secretary Director	<b>141 NW 10TH ST</b> <b>POMPANO BEACH FL 33060</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

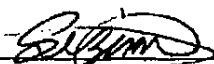
**September 21, 2007**

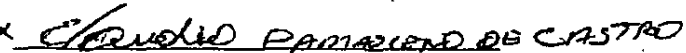
**FILED**  
**07 OCT -9 AM 8:22**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 **21th day of September of 2007.**

  
SEZIMAR L DA SILVA  
President / Treasurer  
Director

  
CLAUDIO DAMASENO DE CASTRO  
Vice-President / Secretary  
Director