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Account Number : I20000000018
Phone : (954) 420-0051
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CP WOOD ART INC

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9/25/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CP WOOD ART INC
(Present name)

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TALLAHASSEE FLORIDA

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 # P06000106101

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.

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:

NAME	ADDRESS	SHARES
CARLOS P DA SILVA President / Treasurer Director	4717 NW 5TH AVE POMPANO BEACH FL 33064	50%
RONALDO PEREIRA DA SILVA Vice-President / Secretary Director	4717 NW 5TH AVE POMPANO BEACH FL 33064	50%

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:

NAME	ADDRESS
CARLOS P DA SILVA President / Treasurer Director	4717 NW 5TH AVE POMPANO BEACH FL 33064
RONALDO PEREIRA DA SILVA Vice-President / Secretary Director	4717 NW 5TH AVE POMPANO BEACH FL 33064

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:


September 21, 2007

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.**


CARLOS P DA SILVA
President / Treasurer
Director


RONALDO PEREIRA DA SILVA
Vice-President / Secretary
Director