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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MH WOOD WORK, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Maria E. Hernandez
Vice-President:	Maria E. Hernandez
Secretary:	Maria E. Hernandez
Treasurer:	Maria E. Hernandez

SECOND: Article 5 shall be amended to state:

President:	Maria E. Hernandez
Vice-President:	Jose Armando Hernandez
Secretary:	Maria E. Hernandez
Treasurer:	Maria E. Hernandez

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 30 July 2007.



SPIEGEL & UTRERA, P.A.
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FOURTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 July 2007.


Elsie Sanchez, Incorporator



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