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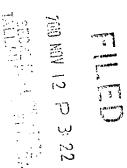
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(Address)		
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Special Instructions to Filing Officer:		





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Amend News 11-23-10

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 6.1. WOOD PRODUCTS, INC
DOCUMENT NUMBER: P 00000 40369
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
C.I. WOOD PRODUCTS INC Firm/ Company
910 NW DENEDIC DO Address
POW GAINT LIKE FL 349816 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (917) 778 · 470 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

C.I Wood Products Inc

Mailing Address: 910 NW DEMEDICI RD

Port Saint Lucie, Fl 34986

Phone: 772.475.1007 (Cell)

917.723.4201 (Cell)

Officers: Carl Randazzo (Current President being removed)

Ivelisse Chico (New President being added)

Articles of Amendment to Articles of Incorporation

FILED

	OI	in the same of
	PRODUCTS, INC.	
(Name of Corporation as c	urrently filed with the Florida Dept. of State)	-2010 NOV 12 P 3: 22
P10000L	040369	SECRETARIA PER LA CARRESTA DE LA CARRESTA DEL CARRESTA DE LA CARRESTA DEL CARRESTA DE LA CARRESTA DEL CARRESTA DE LA CARRESTA DEL CARRESTA DE LA CARRESTA DEL CARRESTA DE LA CARRESTA DEL CARRESTA DE LA CARRESTA DE LA CARRESTA DE LA CARRESTA DE LA
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation	1006, Florida Statutes, this <i>Florida Profit Corpo</i> on:	oration adopts the following
A. If amending name, enter the new nam	e of the corporation:	
		The new
abbreviation "Corp.," "Inc.," or Co.," or	in the word "corporation," "company," or " the designation "Corp," "Inc," or "Co". A pro professional association," or the abbreviation "I	ofessional corporation
B. Enter new principal office address, if		
(Principal office address <u>MUST BE A STR</u>	REET ADDRESS)	
		_
		<u></u>
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		
(muning undress MAT BE A POST OF	TICE BOX	
 If amending the registered agent and/ new registered agent and/or the new r 	or registered office address in Florida, enter the	e name of the
	· · · · · · · · · · · · · · · · · · ·	
Name of New Registered Agent:	<u>IVELIGGE</u> UHICO	
New Registered Office Address:	910 NW DENEDIC DE (Florida street address)	7
	POUT GAINT WEIE, Flo	orida <u>34986</u> e)
New Registered Agent's Signature, if char	nging Registered Agent:	
	ed agent. I am familiar with and accept the obliga	utions of the position.
(Shelpse (kico.	
-	Signature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
P	CARL BANDAMO	ALONN DEMEDICIER SAAAGO	Add Remove
<u>P</u>	IVELIGIE CHICO	PORT GAILT WEIE FL 34900	Add Remove
			
	nding or adding additional Articles, enter additional sheets, if necessary). (Be spec		
<u>provisi</u>	mendment provides for an exchange, recions for implementing the amendment if not applicable, indicate N/A)	classification, or cancellation of is not contained in the amendment	sued shares, itself:
	,		

The date of each amendment(s) adoption: 11/9/10		
Effective date if applicable:	(date of adoption is required)	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
The amendment(s) was/were must be separately provided j	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	coting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
action was not required.		
DatedSignature	Mulisse Chico	
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
-	(Typed or printed name of person signing)	
-	(Title of person signing)	