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FINE WOOD CREATIONS GROUP, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FINE WOOD CREATIONS GROUP, INC.  
P12000021073**

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:

**FIRST:** The following person shall be deleted as Vice President and Secretary of the Corporation:

Denis Repchenko  
11610 N Bayshore Drive, Ste 3D  
North Miami, FL 33181

The following person shall be added as Vice President and Secretary of the Corporation:

Mikhail Repchenko  
11610 N Bayshore Drive, Ste 3D  
North Miami, FL 33181

**SECOND:** The following person adds the tax id number for the Corporation: 45-4698152

**THIRD:** The date of the Amendment's adoption was April 6, 2012.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 6th day of April, 2012.

  
Mikhail Repchenko  
President

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