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COR AMND/RESTATE/CORRECT OR O/D RESIGN
D'MAURY WOODWORK CONCEPTS INC

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Amend
1-16-13

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'MAURY WOODWORK CONCEPTS INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts
The following article of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added
or deleted)

OFFICER/DIRECTOR DETAIL

ADDED:

OSCAR A DIAZ GARCIA - PRES
4601 ENTERPRISE AVE UNIT 7
NAPLES, FL 34104

ADDED:

ENEXIS MEDINA - VP
3164 CALUSA AVE
NAPLES, FL 34112

SECOND: If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained in
the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 16, 2013

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FOURTH: Adoption of Amendment(s) (check one)

- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- () The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of JANUARY, 2013.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

OSCAR A DIAZ GARCIA

Typed or printed name

PRESIDENT

Title

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

01/16/2013

Date

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