THE UNITED STATES **CORPORATION**

ACCOUNT	NO.	:	072100000032
		-	4,220000

REFERENCE:

733591

169526A

AUTHORIZATION

COST LIMIT

ORDER DATE: March 9, 1998

ORDER TIME :

1:30 PM

OMPANY

ORDER NO. : 733591-005

CUSTOMER NO:

169526A

CUSTOMER:

Amy Valiente, Legal Asst

Manguart & Associates, P.a.

Main Floor

1428 Brickell Avenue

Miami, FL 33131

900002451449--0

DOMESTIC AMENDMENT FILING

NAME:

BUENA VISTA WOOD PRODUCTS,

INC.

EFFICTIVE DATE: Narie ARTICLES OF AMEND DIVISION OF CORPORATION RESTATED ARTICLES OF INCORPORATION PLEASE RETURN PROOF CERTIFIED COPY PLAIN STAMPED COPY W.P. Veriliyer CONTACT PERSON: Christopher Smith EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BUENA VISTA WOOD PRODUCTS, INC.,

98 MAR -9 PW 12: 40

- TALLAHASSEE, FLORIDA

To: Department of State
Tallahasses, FL 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is Buena Vista Wood Products, Inc.
- 2. The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on March 5, 1998, in the manner prescribed by the Florida General Corporation Act:
 - A. The name of the corporation is hereby changed to BUENA VISTA INVESTMENTS SERVICES, INC.
 - B. The name and address of the sole director who will hereafter constitute the Board of Directors is:

ROSANGEL ACOSTA, 2828 Coral Way, #100, Miami, Florida 33145

- 3. The number of shares of the corporation outstanding at the time of such adoptions was 5,000; and the number of shares entitled to vote thereon was 5,000.
- 4. The number of shares that voted for such amendments was 5,000 shares or 100% of the shares outstanding and entitled to vote.

By:

Dated March 5, 1998.

BUENA VISTA WOOD PRODUCTS, INC.

Angel Leon, President/Secretary