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BASIC AMENDMENT  
FIVE STAR WOODWORKS, INC.

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ARTICLES OF AMENDMENT

RESOLVED THIS 3RD DAY OF FEBRUARY 2005, THAT ARTICLES I, VI AND VII OF THE ARTICLES OF INCORPORATION OF FIVE STAR WOODWORKS, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE:

L.A. CUSTOM FURNITURE & DESIGN, INC.

THE DIRECTORS OF THE CORPORATION SHALL BE:

LUCIO M. OLIVEIRA ROY A. NORMAN

THE OFFICERS OF THE CORPORATION SHALL BE:

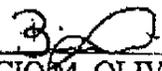
LUCIO M. OLIVEIRA PRESIDENT/SECRETARY/TRESURER

ROY A. NORMAN VICE PRESIDENT

I, LUCIO M. OLIVEIRA, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF FIVE STAR WOODWORKS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON FEBRUARY 3, 2005, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 3RD DAY OF FEBRUARY, 2005.

ADOPTED BY DIRECTORS ON FEBRUARY 3, 2005, BY UNANIMOUS VOTE.  
ADOPTED BY THE SHAREHOLDERS ON FEBRUARY 3, 2005, BY UNANIMOUS VOTE.

  
LUCIO M. OLIVEIRA  
PRESIDENT

ALAN D. STUPARTZ, P.A.  
ALAN'S ACCOUNTING & TAX SERVICE  
900 E. ATLANTIC BLVD., SUITE 17  
POMPANO BEACH, FLORIDA 33060

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