## P9800006/554 VALADADES NOODWORK, INC.

VALADADES NOODWOEK, INC 2840 NE 48M TERR. POMPANO BEACH, FL-33064

Office Use Only

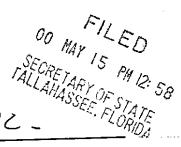
## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS		
NEW FILINGS	<u>AMENDMENTS</u>	-
□ Profit		
Not for Profit	Amendment ES 8	
_	Resignation of R.A., Officer/Director	
Limited Liability	☐ Change of Registered Agent ☐ ☐	
Domestication	Dissolution/Withdrawal	
<b>□</b> Other	Merger	
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OTHER FILINGS	REGISTRATION/QUALIFICATION TO THE PROPERTY OF	
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☐ Annual Report	☐ Foreign	
☐ Fictitious Name	☐ Limited Partnership	
	Reinstatement	
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CR2E031(7/97)

Examiner's Initials

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



VALADARES WOODWOLL, INC.

(present name)

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

ARTICLE I - SHOLL BE AMENDED TO:

11 THE NAME OF THE CORPORATION

15 WOODSTALS TRIM, INC. (hereinafter,

"Corporation")"

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:

NA

THIRD:	The date of each amendment's adoption: 5//0/00	
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)	
Ì	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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 byvoting group	au
	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	
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)	
	Typed or printed name	
	President	