P 98 000080397

Thursday, January 21, 1999

TO: DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

RE: NUMBER P98000080397 EDDIE SILVA BRAZIL WOODWORK Corp. 10002763341--0 -02/03/99--01043--001 *****43.75 ******43.75

Please amend our Articles and send us a certified certificate of status. We are enclosing \$35.00 (fee for amendment) plus \$8.75 (for the certificate of status).

For additional information please contact:

EDDIE SILVA BRAZIL WOODWORK CORP. C/o Juliana Franca 1260 South East 2nd Street Suite 2 Deerfield Beach, Fl 33441 (954) 786-7180

Sincerely,

EDVALDO BARROS SILVA

99 FEB -3 AM ID: 40

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TAIN AHASSEF, FI ORIO.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EDDIE SILVA'S BRAZIL WOODWORK CORP.	
(present name)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation ac he following articles of amendment to its articles of incorporation:	lopts
TRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	
ARTICLE 1: AMENDED - The name of the Corporation is EDDIE SILVA BRAZIL WOODWORK CORP., (hereinafter, "Corporation").	
SECOND: If an amendment provides for an exchange, reclassification or cancellation of is hares, provisions for implementing the amendment if not contained in the amendment itself, ar ollows:	sued re as
THIRD: The date of each amendment's adoption: January1, 1999 RIDA THIRD: The date of each amendment's adoption:	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
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"
	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.
s	igned this 21 day of Janauary , 19 99
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)
	EDVALDO BARROS SILVA
	Typed or printed name
	PRESIDENT
	Title