P98000080397

Thursday, January 21, 1999

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

100002763341--0
-02/03/99--01043--001
*****43.75 *****43.75

RE: NUMBER P98000080397
EDDIE SILVA BRAZIL WOODWORK Corp.

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

NC
2-8-99

Sincerely,

EDVALDO BARROS SILVA

FILED
99 FEB -3 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 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 issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January1, 1999

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 ______________________________."
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 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