

**099000031744**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WOOD MENDES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**WOOD MENDES, 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:

**Document #P99000031744**

Boca Raton, FL July 02, 2007.

**First: Article(s) changed: AMENDED.**

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>FELIPE C. MENDES</b> President / Treasury	<b>23246 SW 61ST AVE</b> <b>BOCA RATON FL 33428</b>	<b>60%</b>
<b>AIDA M. GOMES,</b> Director / Secretary	<b>23246 SW 61ST AVE</b> <b>BOCA RATON FL 33428</b>	<b>40%</b>

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<b>NAME</b>	<b>ADDRESS</b>
<b>FELIPE C. MENDES</b> President / Treasury	<b>23246 SW 61ST AVE</b> <b>BOCA RATON FL 33428</b>
<b>AIDA M. GOMES</b> Director / Secretary	<b>23246 SW 61ST AVE</b> <b>BOCA RATON FL 33428</b>

**Second: The date of adoption of the amendments.**


The date of adoption of the amendments is:

**July, 02 of 2007**

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 2<sup>nd</sup> day of July of 2007.

  
\_\_\_\_\_  
FELIPE C. MENDES  
President / Treasury

  
\_\_\_\_\_  
AIDA M. GOMES  
Director / Secretary