

P99000033841

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

WOODPECKER CONSTRUCTION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	9/05
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Amendment

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DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 10, 2000

WOODPECKER CONSTRUCTION, INC.  
1821 NE 39TH ST.  
POMPANO BCH, FL 33064

SUBJECT: WOODPECKER CONSTRUCTION, INC.  
REF: P99000033841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6031.

Kelley Shank FAX Aud. #: H00000040178  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WOODPECKER CONSTRUCTION, 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 # P99000033841

Deerfield Beach - Florida - July 31, 2000

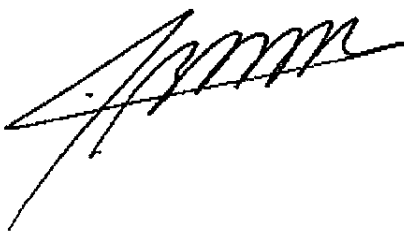
First : Article(s) changed: AMENDED.

ARTICLE II - Principal Office Address.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE II: Principal Office

The new address of the principal office of the Corporation in the State of Florida shall be:

760 Tivoli Circle #102  
Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

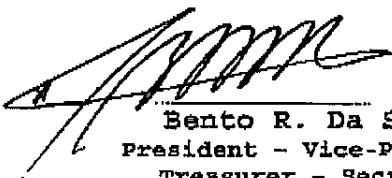
The date of adoption of the amendments is:

July 31, 2000

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 31<sup>st</sup> day of July of 2000.



Bento R. Da Silva  
President - Vice-President  
Treasurer - Secretary  
DIRECTOR