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MIAMI, FLORIDA (305)552-5973				J67UU4 *****35.00
(City, State, Zip) (Phone #)				
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CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

DESING SOLUTIONS WOODWORK INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

DESIGN SOLUTIONS WOODWORK, INC.

99 OCT 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 11 DAY OF OCTOBER, 1999. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANTMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

DESIGN SOLUTIONS WOODWORK, INC.

1 Day

PRESIDENT

JOSE I. TOLENTINO

PRINT NAME