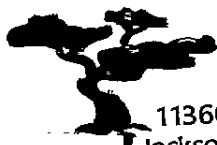


P 99 0000 65233



**Wood Creations  
of America, Inc.**

11366 Trade Court, Suite 1  
Jacksonville, FL 32256

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

8000003235018--5

-05/02/00--01046--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 MAY -2 AM 11:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AMEND  
RR-12

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF**

**Wood Creations of America, Inc.  
Ref. Document: P99000065233**

**FILED**  
00 MAY -2 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted:**

See attached exhibit A for entire list of changes.  
See attached exhibit B for a copy of resignation.

**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 follow:

**THIRD:** The date of each amendment's adoption: December 10, 1999

**FOURTH: Adoption of Amendment(s):** The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 01st day of May, 2000

Signature:



**Daniel Gimenez**

**Registered Agent/ President / Chairman**

**Amendments Adopted are as follow**

**Article V:** Ken Murphy is removed as Secretary/Treasurer and from having any involvement in corporation.

**Article IX:**

New mailing address of corporation shall be:

11366 Trade Court Suite 1  
Jacksonville, Florida 32256

**Article X:**

New Directors shall be:

Daniel Gimenez  
11366 Trade Court Suite 1  
Jacksonville, Florida 32256

**Article XI:**

New officers shall be:

Daniel Gimenez  
President/Director  
11366 Trade Court Suite 1  
Jacksonville, Florida 32256

**EXHIBIT A**

**RESIGNATION OF SECRETARY/TREASURER KEN MURPHY**

**OF**

**WOOD CREATIONS OF AMERICA, INC.**

Dated: Dec. 10, 99

I, Ken Murphy, for valuable consideration paid, hereby resign as Secretary/Treasurer, Shareholder, Director and Resident Agent [if appointed] of the corporation known as Wood Creations of America, Inc., and further, waive any claim I have or may have against the corporation and its officers and directors. I additionally waive any claim I may have to any shares of the corporation or any interest therein. That by my signature below I aver that I do not have any shares of the corporation's stock in my possession nor have I encumbered or created any debt to the corporation in any manner. That by signing below I acknowledge that I no longer have any right to represent the interests of the corporation from this date forward and shall not make any such representations to anyone.

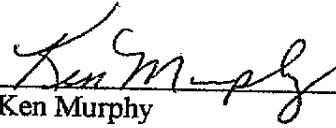
  
Ken Murphy

Exhibit B