

Division of Corporations

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Antonio & Son Corporation

(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:

September 25, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (954) 782-4000 - Fax (954) 782-0251
Phone (239) 418-0825 - Fax (239) 274-9829
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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has Three (3) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Antonio Carlos da Silva President	1931 Castle Bay CT Oldsmar, FL 34677
Jesue Guerrero Saenz Vice President	1931 Castle Bay CT Oldsmar, FL 34677
Delfino Alavez Director	1931 Castle Bay CT Oldsmar, FL 34677

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 25, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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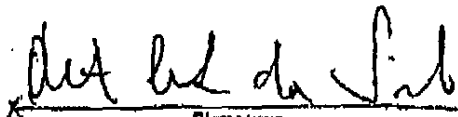
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 September 19, 2007.



Signature

Antonio Carlos da Silva

President

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