

P04000139850

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

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08 JUN 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR O/D RESIGN

ALPHA LIPSTHER CORPORATION

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Amend.
06/17/08 DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALPHA LIPSTHER CORPORATION

DOCUMENT NUMBER: P04000139850

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO REIS
(Name of Contact Person)

USA TAX CORPORATION
(Firm/ Company)

591 E. SAMPLE ROAD
(Address)

POMPANO BEACH, FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS at (954) 788-1818
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ALPHA LIPSTHER CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P04000139850

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE REMOVE THE NAME OF SHEIK MOZART ALLY AS PRESIDENT

PLEASE ADD THE NAME OF ROGERIO DA SILVA FEITAL AS PRESIDENT IS ADDRESS 1244 NW 1ST AVE, FORT LAUDERDALE, FL 33311

PLEASE CHANGE PRINCIPAL AND MAILING ADDRESSES FOR 1244 NW 1ST AVE, FORT LAUDDÉDALE, FL 33311

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/16/2008

Effective date if applicable: 10/08/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

[Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)



Jackeline B. Montenegro
Commission # DD586794
Expires: AUG. 20, 2010
www.AARONNOTARY.com

SHEIK MOZART ALLY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)