

P05000095474

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000234114 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT -3 PM 3:54

RECEIVED  
05 OCT -3 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
OFICINA SERVICES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*

*10/04/05*

AUDIT#(((H05000234114 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**OFICINA SERVICES, CORP**

(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 # P5000095474**

Deerfield Beach - Florida - October 01, 2005.

First: Article(s) changed: AMENDED.

ARTICLE V

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT -3 PM 3:54

AUDIT#(((H05000234114 3)))

**First: Articles Amended**

**ARTICLE V**

The New principal place of business address now is:

**4394 NW 9<sup>th</sup> Ave # 352  
Pompano Beach, FL 33064**

The New mailing address of the corporation now is:

**4394 NW 9<sup>th</sup> Ave # 352  
Pompano Beach, FL 33064**

The name and Florida Street address of the registered agent now is:

**CIMABUE CORBE BOTELHO  
4394 NW 9<sup>TH</sup> AVE # 352  
POMPANO BEACH, FL 33064**

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

**October 1, 2005**

**Third: Adoption of Amendment.**

---

AUDIT#(((H05000234114 3)))

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 **October 1, 2005**.

*[Handwritten Signature]*  
 \_\_\_\_\_  
**CIMABUE CORRE BOTELEHO**  
 President/Vice-  
 President/Treasurer/Secretary

*I certify that I am familiar with and accept the responsibilities of registered agent.*

*[Handwritten Signature]*  
 \_\_\_\_\_  
**CIMABUE CORRE BOTELEHO**  
 President/Vice-  
 President/Treasurer/Secretary

AUDIT#(((H05000234114 3)))

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **OFICINA SERVICES CORP.**  
Document Number: **P05000095474**

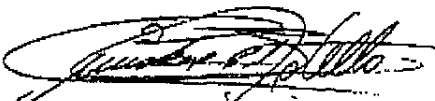
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



CIMABUE CORBE BOTELHO  
*Director*