

Division of Corporations

**P05000136630**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT  
BORGES PAINTING, CORP.**

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

***BORGES PAINTING, 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:

December 19, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**First: Articles Amended**

**ARTICLE I - NAME**

The new name of this corporation shall be from NOW on **BORGES QUALITY, CORP.**

**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **3223 Nature Circle Suite 107 - Sarasota, FL 34235.** The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has **THREE (3)** Officers. 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
Rangel A Borges President	2560 10 <sup>th</sup> Street # 206 Sarasota, FL 34237
Gildasio Silva Cruz Director	3223 Nature Circle # 107 Sarasota, FL 34235
Wanderlucio D da Silva Director	3915 Wake Avenue Sarasota, FL 34241

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

The date of adoption of the amendments was December 6, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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**H05000287907 3**

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 December 6, 2005.

Rangel Borges  
Signature  
Rangel A Borges  
President

Gildasio S Cruz  
Signature  
Gildasio Silva da Cruz  
Director

Wanderlucio Duarte da Silva  
Signature  
Wanderlucio D da Silva  
Director



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