

PO6 000150394

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.

((H07000106093 3)))



H070001060933ABC-

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 APR 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAN PAULO ENTERPRISES, INC.

RECEIVED
07 APR 20 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amended
[Signature]

Electronic Filing Menu

Corporate Filing Menu

Help

H07000106093

2

Articles of Amendment
To
Articles of Incorporation
Of
San Paulo Enterprises, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII- Officers & Directors

The name and address of new officers & directors shall be:

Name	Position
Nei M. Rodrigues	President, Secretary & Treasurer

Gerson C. Dos Santos	Vice President
----------------------	----------------

Second: The Date of the amendment's Adoption is April 19, 2007

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this April 19, 2007

Signature



Nei M. Rodrigues
President

FILED
07 APR 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

H07000106093