

12/08/2007 18:08 FAX

Division of Corporations

001/004

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**Florida Department of State**  
Division of Corporations  
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To:

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

From:

Account Name : EAGLE TAX REPRESENTATION, CORP.  
Account Number : I20070000037  
Phone : (561) 482-6955  
Fax Number : (561) 482-6956

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SECRETARY OF CORPORATIONS  
01 DEC 10 PM 3:39

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**VICTOR AND CARLOS SERVICES, INC**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
12/10/07

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** VICTOR AND CARLOS SERVICES, INC

**DOCUMENT NUMBER:** P07000110069

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

Please return all correspondence concerning this matter to the following:

ROSANA CALEVOSO

(Name of Contact Person)

OMAR CONTRACTORS, INC.

(Firm/ Company)

2823 NE 214TH TER APT A

(Address)

AVENTURA, FL - 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAULO OLIVEIRA

(Name of Contact Person)

at ( 561 ) 482-6955

(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 &  
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☐ \$52.50 Filing Fee  
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(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

VICTOR AND CARLOS SERVICES, INC

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

P07000110069

(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:

**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)**

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Adding a new Officer as follows:

CARLOS LOGGIA - Vice President - 50% Shares

2823 NE 314TH TER APT A

AVENTURA, FL - 33180

(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)

N/A

(continued)

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12/08/2007 18:07 FAX  
11/21/2007 13:33 FAX

004/004  
001/002

The date of each amendment(s) adoption: 11/21/2007

Effective date if applicable: 11/21/2007  
(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.

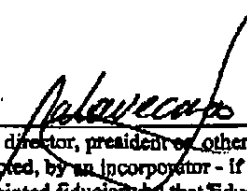
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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

  
(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)

VICTOR PALAVECINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35