## P05000103120

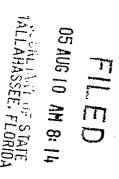
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August, 04 2005

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of AL SILVA.

Please file the Amendment of the Article of Incorporation. A money order in the amount of \$35.00 payable to your office, for total filing and processing fees is included.

Sincerely,

Joseph Luscules (
Joyce Nascimento
Bookkeeper

Account Bookkeeping Corp ■ Accounting Services
5950 Lakehurst Dr. Ste 246 ■ Orlando, Florida 32819 ■ USA
Phone: 1-407-898-1757 ■ Fax: 1-407-897-5336 ■ e-mail: joselemus@bellsouth.net

## ARTICLES OF AMENDMENT

To

## ARTICLES OF INCORPORATION

**OF** 

## AL SILVA P05000103120

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President
AL SILVA
4864 ADAIR OAK DR
ORLANDO – FL 32829

Title: Vice President FABIO LUIS LIMA 610 NORTH 14 TH STREET LEESBURG – FL 34748

Title: Director of treasury: IRINEU RINALDI MORAES JR 610 NORTH 14 TH STREET LEESBURG – FL 34748

Title: Secretary CIRLEI SILVA 4864 ADAIR OAK DR ORLANDO – FL 32829 05 AUG 10 AM 8: 14

SELKLIARY OF STATE
TALL AHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 08/04/2005

THIRD: Adoption of Amendment:

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

Signed this August, 04 2005

Al Silva

president