

Florida Department of State
Division of Corporations
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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIGHTHOUSE REEF SURFACES, CORP.**

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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LIGHTHOUSE REEF SURFACES, 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:

Coconut Creek - FL, April 13, 2010.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

ARTICLE VI - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLE V - officers

This corporation now has two (2) Officers. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of *shares of stock*, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
BRUNO R BARBOZA President / Treasurer Secretary / Director	5690 NW 74TH PLACE # 208 COCONUT CREEK FL 33073	50%
DEBORA C FIALHO Vice-President / Director	5690 NW 74TH PLACE # 208 COCONUT CREEK FL 33073	50%

ARTICLE VI - Directors

This corporation now has Two (2) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
BRUNO R BARBOZA President / Treasurer Secretary / Director	5690 NW 74TH PLACE # 208 COCONUT CREEK FL 33073
DEBORA C FIALHO Vice-President / Director	5690 NW 74TH PLACE # 208 COCONUT CREEK FL 33073

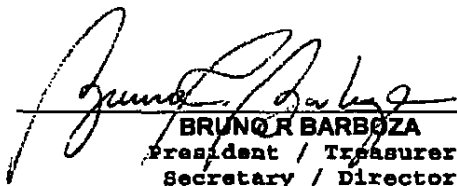
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/13/2010

Third: Adoption of Amendment.

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 June 23, 2005.


BRUNO R BARBOZA
President / Treasurer
Secretary / Director


DEBORA C FIALHO
Vice-President / Director