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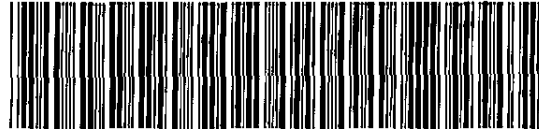
(Business Entity Name)

(Document Number)

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05 AUG -2 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE  
CORPORATIONS  
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*Amend.*

C. Coulliette AUG 02 2005

**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE WALL MANAGEMENT CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 AUG -2 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE WALL MANAGEMENT CORP.

(present name)

According to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: IT IS RESOLVED: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are Chosen, shall be:

| NAME                 | ADDRESS                                        | OFFICE         | SHARES |
|----------------------|------------------------------------------------|----------------|--------|
| ORLANDO DE-LUIZ      | 5161 COLLINS AVE, #706, MIAMI BEACH, FL. 33140 | D/PRES./SEC.   | 500    |
| CELSON R. DE-FREITAS | 6969 COLLINS AVE, #709, MIAMI BEACH, FL. 33141 | D/V.PRES./TREA | 500    |

Effective as of January 1, 2005.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself follows:

THIRD: The date of each amendment's adoption: Effective as of January 1, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23<sup>rd</sup> day of July, 2005.

Signature X

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ORLANDO DE-LUIZ

Typed or printed name

PRESIDENT

Title