

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137

Phone : (954)725-4600

Fax Number : (954)725-4510

FILED
01 JAN -8 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ENOS DESIGNS CORPORATION

RECEIVED
01 JAN -8 PM 2:35
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment
1-8-01

H01000003282 0

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENOS DESIGNS CORPORATION

(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:

Wednesday, December 27, 2000

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - INITIAL REGISTERED OFFICE / AGENT & INCORPORATOR

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000003282 0**First: Articles Amended****ARTICLE V LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **1900 NW 33rd Street Bay 11 • Pompano Beach • Florida • 33069**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

This corporation now has two (2) Shareholders. The number of Subscribers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Servulo Ribeiro da Silva President / Treasurer	9355 SW 61 Way #B Boca Raton • Florida • 33428	60%
Mateus Alem Almeida Vice President / Secretary	16018 Kilmarnock Dr Miami Lakes • Florida • 33014	40%

ARTICLE XIII INITIAL REGISTERED OFFICE / AGENT & INCORPORATOR

The street address of the NEW registered office of this corporation is **1900 NW 33rd Street Bay 11 • Pompano Beach • Florida • 33069**, and the name of the initial registered agent of this corporation at that address is **Servulo Ribeiro da Silva**.

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

This Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Servulo Ribeiro da Silva President / Treasurer	9355 SW 61 Way #B Boca Raton • Florida • 33428
Mateus Alem Almeida Vice President / Secretary	16018 Kilmarnock Dr Miami Lakes • Florida • 33014

Second: The date of adoption of the amendments.

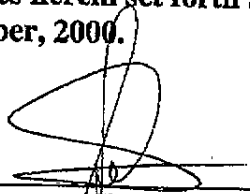
The date of adoption of the amendments was **12/27/2000**.

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Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 27th day of December, 2000.



Signature

Servulo Ribeiro da Silva

President / Treasurer



Signature

Mateus Alem Almeida

Vice President / Secretary

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ENOS DESIGNS CORPORATION

2. The name and address of the registered agent and office is:

SERVULO RIBEIRO DA SILVA

Registered Agent

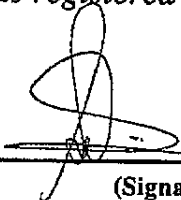
1900 NW 33rd STREET, BAY 11

Address

Pompano Beach, FL 33069

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

12 / 27 / 00

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314