

P00000040670

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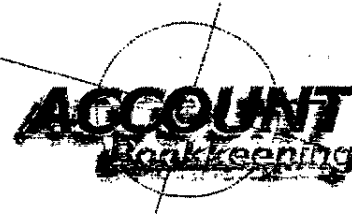
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04 JUL -6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 28, 2004

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

Dear Sir or Madam:

Enclosed an the original of the proposed of the Amendment to Articles of Incorporation of **REGALARTE INC**. Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,


Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDEMENT
To
ARTICLES OF INCORPORATION
OF
REGALARTE INC.
Document Number P00000040670

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The principal place of business address:

7132 Moderna Way
Orlando, Fl 32822

The Mailing address of the corporation:

7132 Moderna Way
Orlando, Fl 32822

ARTICLE VII

The initial officer and directors are of the corporation are:

DP: Neemias Puspi Silva
7132 Moderna Way
Orlando, Fl 32822

DVP:
Maria de Fatima Santos da Silva
7132 Moderna Way
Orlando, Fl 32822

SECOND: The date of adoption of the amendment(s) was: 06/28/2004

THIRD: Adoption of Amendment:

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

Signed this June 28 2004



Neemia Puspil Silva- President