

FROM

Division of Corporations

(MON) JAN 21 2008 14:08:21 14:08:21 852582 P 1

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Florida Department of State  
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**PORTO HOME IMPROVEMENT, INC.**

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FROM

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((H080000166973))

Articles of Amendment  
to  
Articles of Incorporation  
of

PORTO HOME IMPROVEMENT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000066927

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE II SHAREHOLDERS:** This corporation has three (3) Shareholder(s). The number

Shareholder 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 of Amendment

of Articles of Incorporation now is:

DE SOUZA PORTO, JOAO - 1590 FIRETHORN DR. WELLINGTON FL 33414 - 60%

PORTO, HERISLEY - 8090 SW 21ST STREET APT E. BOCA RATON FL 33428 - 25%

VIANA, ROBERTO - 1210 NW 13TH STREET # 110D. BOCA RATON FL 33432 - 15%

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 01/21/2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature

João Porto  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOAO PORTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

((H080000/66973))