

P00000099322

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000076281 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)725-4600
Fax Number : (954)725-4510

RECEIVED
01 JUL -2 PM 4:53
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL -2 PM 5:00

BASIC AMENDMENT

M.C. RAINBOW CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

7/3/01

DC

H01000076281 4

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

M.C. RAINBOW 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:

June 25th, 2001

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL -2 PM 5:00

H01000076281 4**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 7840 Carina Ct - Lake Worth, FL 33467. 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 - SHAREHOLDERS

This corporation now has two (2) Shareholders. The number of Shareholders 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
HEMERSON MENDES President/Treasurer	7840 Carina Ct Lake Worth, FL 33467	50%
CASSIA S. MENDES President/Secretary	7840 Carina Ct Lake Worth, FL 33467	50%

ARTICLE XVI - BOARD OF DIRECTORS

The Vice-President, Cassio Pedro Sobrinho is no longer part of the board of directors of this Corporation. This Corporation now has only 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
HEMERSON MENDES President/Treasurer	7840 Carina Ct Lake Worth, FL 33467
CASSIA S. MENDES President/Secretary	7840 Carina Ct Lake Worth, FL 33467

Second: The date of adoption of the amendments.


The date of adoption of the amendments was 06/25/2001.

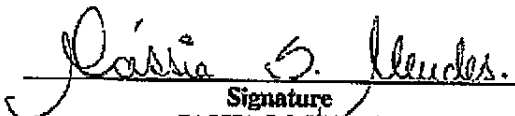
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

H01000076281 4

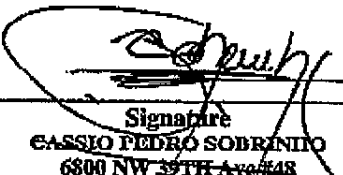
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 25th day of June, 2001.



Signature
HEMERSON MENDES
President/Treasurer

Signature
CASSIA S. MENDES
President/Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature
CASSIO PEDRO SOBRINHO
6800 NW 39TH Ave #48
Coconut Creek, FL 33073