

04/10/2003 17:51 FAX

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Division of Corporations

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To:

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

From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)  
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BASIC AMENDMENT

VWL, INC.

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

04/11/03

Name Change

Amendment

**H03000111907 9**

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

**VWL, INC.**

**(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:

April 10, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - PRINCIPAL OFFICE

ARTICLE XI - SHAREHOLDERS/ BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8262  
Phone (954) 725-4600 - Fax (954) 785-2231  
Phone (239) 418-0829 - Fax (239) 274-9829  
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**H03000111907 9****ARTICLE I - NAME**

The name of this corporation shall be NOW ACTION PRO'S SOLUTION, INC.

**ARTICLE V - PRINCIPAL OFFICE**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 9200 SW 3<sup>rd</sup> Street # 118 - BOCA RATON, FL 33428. 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 XI - SHAREHOLDERS/BOARD OF DIRECTORS**

This corporation NOW has two (2) Directors/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:

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	SHARES
Vagner Wilson Lima President	6575 W Oakland Park Blvd # 109 Lauderhill, FL 33313	50%
Sergio Luis Bunhak Vice-President	9200 SW 3 <sup>rd</sup> Street # 118 Boca Raton, FL 33428	50%

**ARTICLE IV - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 3929 N FEDERAL HWY POMPANO BEACH, FL 33064 and the name of the new Registered Agent is TAX HOUSE CORPORATION.

*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 the 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*

*Breno Gomes - President*

**TAX HOUSE**

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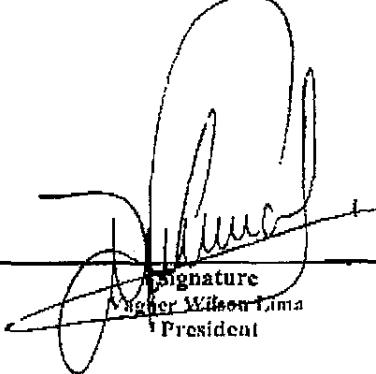
**Second:** The date of adoption of the amendments.


The date of adoption of the amendments was 04/08/03

**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 8<sup>th</sup> day of April, 2003.

  
\_\_\_\_\_  
Signature  
Wagner Wilson Lima  
President

  
\_\_\_\_\_  
Signature  
Sergio Luis Bunhak  
Vice-President



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