

PO1000002067

JAN-05-2004(SAT) 13:42
Division of Corporations

(FAX)954 420 0331

P.001/005
Page 1 of 1

**Florida Department of State
Division of Corporations
Public Access System**

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.

(((H04000000922 3)))

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 : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN -5 PM 4:25

**BASIC AMENDMENT
ROBERTO VIEIRA INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

RECEIVED
04 JAN -5 AM 10:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

Electronic Filing Main Menu

Corporate Filing Main Menu

Public Access Help

*Amendment
1/5/04
DC*

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

RE: AMENDMENT OF ARTICLES

Corporation: **ROBERTO VIEIRA INC.**

Document Number: **F01000002067**

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,

ROBERTO VIEIRA
President



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROBERTO VIEIRA 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:

Document # P01000002067
Filed on: 01/02/2001

FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE III
ARTICLE VI
ARTICLE VII

SECOND: Amendment adopted: ADDED.

ARTICLE XII - Subscribers.

THIRD: THE DATE OF ADOPTION OF THE AMENDMENTS.

FOURTH: ADOPTION OF AMENDMENTS.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN -5 PM 4: 25

DM.
[Handwritten signature]

FIRST: ARTICLE(S) CHANGED: AMENDED.

Article III

The number of shares the corporation is authorized to issue now is: 1000 (one thousand).

Article VI and VII

The officer(s) and director(s) of the Corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERTO VIEIRA President /Vice President/ Treasurer / Director	18868 LA COSTA LANE BOCA RATON, FL 33486
JOAO BATISTA MENDES Director	10658 BOCA ENTRADA BLVD BOCA RATON, FL 33428 588 TIVOLI TRACE CIRCLE #105
ROBERTA MARKIW Director	DEERFIELD BEACH, FL 33441

SECOND: Amendment adopted: ADDED.

ARTICLE XII - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ROBERTO VIEIRA President /Vice President/ Treasurer / director	18868 LA COSTA LANE BOCA RATON, FL 33486	80% <i>RW</i>
JOAO BATISTA MENDES Director	10658 BOCA ENTRADA BLVD BOCA RATON, FL 33428	10% <i>J</i>
ROBERTA MARKIW Director	588 TIVOLI TRACE CIRCLE # 105 DEERFIELD BEACH, FL 33441	10%

THIRD: THE DATE OF ADOPTION OF THE AMENDMENTS.

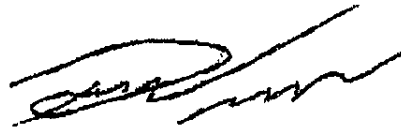
The date of adoption of the amendments is:

January 2nd, 2004.

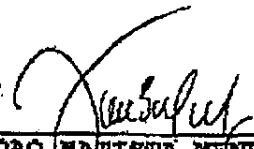
THIRD: ADOPTION OF AMENDMENT.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 2nd of January 2004..



ROBERTO VIEIRA
President /Vice President/
Treasurer / Director



JOAO BAPTISTA MENDES
Director



ROBERTA MARKIW
DIRECTOR