

4/2/24 11:18 FAX

Division of Corporations

001/004

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Account Name : TAX HOUSE CORPORATION (SAMPLE)
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03 APR 24 PM 3:08
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LC&M CONSULTANCY, INC.

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

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LC&M CONSULTANCY, 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 22, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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income tax

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833 E Sample Rd. - Pompano Beach, FL 33064
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100 Concord Street - Framingham, MA 01701

Phone (954) 712-4000 - Fax (954) 782-8252
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First: Articles AmendedARTICLE VI - SHAREHOLDERS

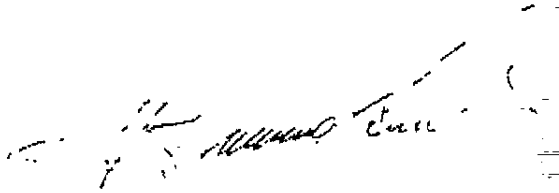
This corporation NOW has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

| NAME | ADDRESS | SHARES |
|--|---|--------|
| Luiz Claudio Carvalho President/Secretary/Treasurer | 600 S. Federal Hwy Ste 214-216 Deerfield Beach • Florida • 33441 | 100% |

ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 533 E. Sample Road, 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



Tax House Corporation
Breno R. Gomes, President



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ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Marcelo Augusto Calça, is no longer part of the board of directors of this Corporation. This Corporation NOW has one (1) Officer. 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 | |
|--|---|------|
| Luiz Claudio Carvalho President/Secretary/Treasurer | 600 S. Federal Hwy Ste 214-216 Deerfield Beach • Florida • 33441 | 100% |


Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 22, 2003.

Third: Adoption of Amendment.

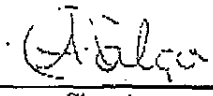
The Amendments were adopted by the shareholders.

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 April 22, 2003.



Signature
Luiz Claudio Carvalho
President/Secretary/Treasurer

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



Signature
Marcelo Augusto Calça
661 Cypress Lake Blvd #D
Pompano Beach, FL 33064

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