

04/17/2003 10:38 FAX

Division of Corporations

002/005

Page 1 of 2

P01000016693

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.

(((H03000107445 6)))

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) 205-3380

From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)  
Account Number : 120020000084  
Phone : (954) 725-4600  
Fax Number : (954) 785-2231

RECEIVED  
03 APR 17 PM 1:14  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR 17 PM 2:47

BASIC AMENDMENT

SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.

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

Amendment

04/17/03

04/17/2003 12:37 FAX

001/005

Department of State 4/16/2003 2:27 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 16, 2003

SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.  
1503 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33069-1690

SUBJECT: SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.  
REF: P01000016693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000107445  
Letter Number: 103A00022870

**H03000107445 6**

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

**SLATE'S KING COMMERCIAL,  
IMPORT & EXPORT, 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 8, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

*EP. Wadde.*  
*mmi*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR 17 PM 2:47

**H03000107445 6****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 3015 N Ocean Blvd # 104-C Ft. Lauderdale, FL 33308. 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 - SUBSCRIBERS**

This corporation has one (1) subscriber. The number of subscribers 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Slate's King Commercial, Import & Export.	210 Vallejo Street #D Petaluma, CA 94952	100 %

**ARTICLE XVI - BOARD OF DIRECTORS**

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:

<u>NAME</u>	<u>ADDRESS</u>
Emanuel Duplaa Soares President/Treasurer	228 S McDowell Blvd Petaluma, CA 94954
Elizabeth Rocha Duplaa Soares Vice-President/Secretary	228 S McDowell Blvd Petaluma, CA 94954

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

The date of adoption of the amendments was April 8, 2003.

*E.P. Soares*  
*mi*

H03000107445 6

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 8, 2003.



Elizabeth Rocha Duplaa Soares  
Vice President/Secretary

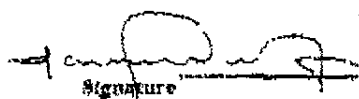


Emanuel Duplaa Soares  
President/Treasurer

The resigning officers and shareholders of this corporation, agree resigning on this date, are:



Granitos Litoral Ltda  
Adelio Cecato  
Vice-President/ Shareholder



Signature  
Claudio Manoel Morelato

Director



Signature  
Nestor Sigismundi  
Director/ Shareholder