

Division of Corporations

Page 1 of 2

PO1000040310

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.

(((H01000050750 8)))

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

RECEIVED

01 APR 27 PM 1:06

DIVISION OF CORPORATIONS

01 APR 27 PM 3:01
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

D.G.M. PAINTING, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

AMEND
REC
4/27

5

AUDIT NUMBER (((H01000050750 8)))

Margate-FL,, April 27, 2001.

FLORIDA DEPARTMENT OF STATE

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

RE: AMENDMENT OF ARTICLES

Corporation: D.G.M. PAINTING, CORP.
Document Number: F01000040310

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.

We are including the Fees at the amount of US\$ 43.75. 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,

D.G.M. PAINTING, CORP.
Decio Walter Westphal
President
260 SW 56th Ave # 210
Margate, FL 33068

AUDIT NUMBER (((H01000050750 8)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.G.M. PAINTING, 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:

Margate-FL, April 27, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
01 APR 27 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NUMBER (((H01000050750 8)))

First: Articles Amended

ARTICLE VII - Subscribers.

The number of Subscribers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The names and addresses of The Subscribers of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now are:

NAME	SHARES	ADDRESS
DECIO WALTER WESTPHAL President / Vice -President Treasurer /Secretary / Director		Av. Arruda Botelho # 262 Apt # 31, Alto De Pinheiros, Sao Paulo, Brasil, CEP: 05466-000
PIER BOAT COMERCIO E SERVICOS LTDA. Shareholder		Rua 6, n°227 - Parque Enseada, Guarujá, Sao Paulo, Brazil CEP: 114453-440

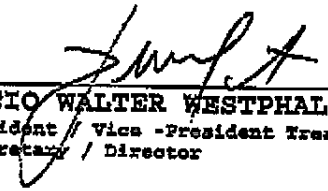
FILED
01 APR 27 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1000

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 04/27/01.

Third: Adoption of Amendment.

The Directors/Officers without shareholder action adopted the Amendments 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 27th day of April, 2001.


DECIO WALTER WESTPHAL
President / Vice -President Treasurer
/Secretary / Director


DECIO WALTER WESTPHAL - Director
PIER BOAT COMERCIO E SERVICOS
LTDA.
Shareholder

AUDIT NUMBER (((H01000050750 8)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

D.G.M. PAINTING, CORP.

2. The name and address of the registered agent and office is:

DECIO WALTER WESTPHAL

President

260 SW 56TH AVE # 210

Address

Margate, FL 33068

City - State - Zip

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 heraby accept the appointment as registered agent and agree to act in this 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.

(Signature)04/27/2001

(Date)

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