

JUN-19-2006 (MON) 10:26  
Division of Corporations

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**P010000049438**

Florida Department of State  
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**FALCON CREST, CORP.**

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*ROC*  
*6/19/06*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FALCON CREST, CORP.  
(Present name)

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06 JUN 19 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 # P01000049438

Pompano Beach - Florida - June 8, 2006.

First: Article(s) changed: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **THREE (3) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
EMERSON D. SANTOS Director	6010 NW 54TH LANE FORT LAUDERDALE FL 33319
ANDREIA H. RODRIGUES Director	3420 GREENVIEW TERRACE EAST MARGATE FL 33063
MARCELO CAPEDEVILLE Director	3420 GREENVIEW TERRACE EAST MARGATE FL 33063

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

The date of adoption of the amendments is:

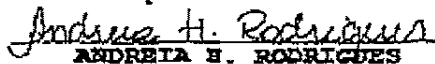
June 8, 2006


**Third: Adoption of Amendment.**

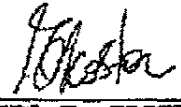
The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.


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 8<sup>th</sup> day of June of 2006.

  
EMERSON D. SANTOS  
Director

  
ANDRETA H. RODRIGUES  
Director

  
MARCELO CAPDEVILLE  
Director

  
EDUARDO F. COSTA  
Resign Officer

  
MICHELE T. ALMEIDA  
Resign Officer

  
VINICIUS SOUZA  
Resign Officer