

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PENHA'S ALTERATIONS CORP.

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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PENHA'S ALTERATIONS 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:

Pompano Beach - FL, January 11, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: Amendment(s) adopted: ADDED.

ARTICLE X - SUBSCRIBERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) 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 is:

<u>NAME</u>	<u>ADDRESS</u>
Maria P. Alves President Director	1440 NE 42 nd Court Pompano Beach, FL 33064
Juvenal Alves Vice-President Director	1440 NE 42 nd Court Pompano Beach, FL 33064

Second: Amendment(s) adopted: ADDED.

ARTICLE X - 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>
Maria P. Alves President Director	1440 NE 42 nd Court Pompano Beach, FL 33064	50%
Juvenal Alves Vice-President Director	1440 NE 42 nd Court Pompano Beach, FL 33064	50%

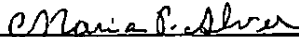
Third: The date of adoption of the amendments.

The date of adoption of the amendments was 01/11/2010.

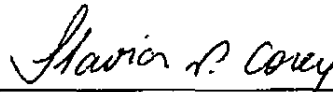
Fourth: Adoption of Amendment.

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 11th day of January, 2010.



Maria P. Alves
President
Director



Flavia P. Corey
Resigning Officer
Director