

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ROCHA & MENEZES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AMEND
XRC
10/21
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

ROCHA & MENEZES CORPORATION

(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:

October 10, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED OFFICE / AGENT

ARTICLE IX - SHAREHOLDERS

ARTICLE XIV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

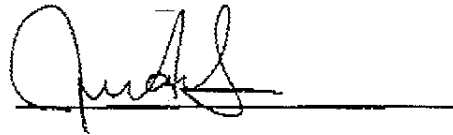
Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000210745 4**First: Articles Amended****ARTICLE V - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 224 NW 41 Court - Pompano Beach, FL 33064 and the name of the new Registered Agent is Marcilio Rocha.

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



Marcilio Rocha

ARTICLE IX - SHAREHOLDERS

This corporation has two (2) Shareholder(s). 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
Marcilio Rocha President	224 NW 41 Court Pompano Beach, FL 33064	51%
Arlindo Nascimento Vice-President	1430 SE 2 nd Avenue Deerfield Beach, FL 33441	49%

H02000210745 4**ARTICLE XIV - BOARD OF DIRECTORS**

This Corporation has four (4) 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>
Marcilio Rocha President	224 NW 41 Court Pompano Beach, FL 33064
Arlindo Nascimento Vice-President	1430 SE 2 nd Avenue Deerfield Beach, FL 33441
Renato Z Menezes Treasurer	9430 SW 8 th Street #4 Boca Raton, FL 33428
Anibal Quintao Secretary	9430 SW 8 th Street #4 Boca Raton, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 18, 2002.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 October 10, 2002.



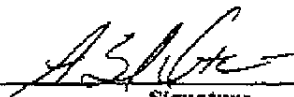
Signature
MARCILIO ROCHA
President



Signature
ARLINDO NASCIMENTO
Vice-President



Signature
RENATO Z. MENEZES
Treasurer



Signature
ANIBAL QUINTAO
Secretary