

**P01000096211**

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SUNDEK CONTRACTOR CO.**

Certificate of Status	1
Certified Copy	0
Page Count	05
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*faxed  
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10/15/02  
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*Name Change*

*Amendment*

*10/16/02*

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P.001/006

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P.001



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 15, 2002

SUNDEK CONTRACTOR CO.  
6617 NW 49TH STREET  
CORAL SPRINGS, FL 33067

SUBJECT: SUNDEK CONTRACTOR CO.  
REF: P01000096211

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.

PLEASE CORRECT THE WORDING OF ARTICLE XVI WHERE IT IS STATED "THE CORPORATION HAS ONE (2) DIRECTOR".

PLEASE ADD "DIRECTOR" TO THE SIGNOR'S TITLES.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Audit Number (((H02000212367 5)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUNDEK CONTRACTOR CO.

(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:

Document # P01000096211

Deerfield Beach - Florida - October 14, 2002.

First: Article(s) changed: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SHAREHOLDERS.

ARTICLE XVI - Board of Directors Of Incorporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is **SUNDEK CONTRACTOR PAINTING INC.** (Hereinafter, "Corporation")

**ARTICLE VI - SHAREHOLDERS**

Since Mr. RAMILES JOAO SORATO has now resigned, the new names and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARCO AURELIO RISSIO COSTA President/Vice- President / Treasurer /Secretary	6617 NW 49 <sup>TH</sup> STREET CORAL SPRINGS, FL 33067	100%

**ARTICLE XVI - Board of Directors Of Incorporation**

We have changed our Board of Directors. The new Board of Directors will now be as following:

This corporation now has ONE (1) Director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the Directors of the Board of Directors NOW is:

<u>NAME</u>	<u>ADDRESS</u>
MARCO AURELIO RISSIO COSTA President/Vice- President / Treasurer /Secretary	6617 NW 49 <sup>TH</sup> STREET CORAL SPRINGS, FL 33067

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


The date of adoption of the amendments is:


**October 14, 2002**

**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 14<sup>th</sup> day of October of 2002.

  
MARCO AURELIO RISSIO COSTA  
President/Vice- President /  
Treasurer /Secretary  
Director

  
RAMILE JOAO SORATO  
Resigning Officer