

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT
THIBEL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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04 MAR 31 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend
from
3/31/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THIBEL SERVICES, INC.

(present name)

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may either increase or decrease from time to time by the By-Laws, but shall never be less than one (1)

The names and addresses of the directors of the corporation are as follows:

Name: Paulo Belles
Address: 5817 Bend Pine Drive #310
Orlando, FL 32822
Position: President

Name: Loredana Donda
Address: 9142 Palm Tree Drive
Windermere, FL 34786
Position: Vice-President

Name: Maria Cristina Gomensoro
Address: 2622 Brittany Lane
Kissimmee, FL 34746
Position: Treasurer-Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/ A

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March 30, 2004

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of March, 2004


Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



(Typed or printed name)
PAULO BELLES, PRESIDENT

(Title)