

P01000102245

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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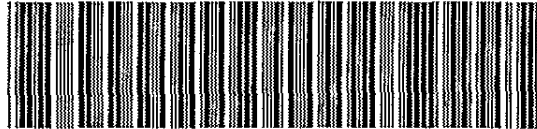
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/24/04--01034--001 \*\*43.75

FILED  
04 FEB 23 AM 11:35  
TALLAHASSEE, FLORIDA  
STATE

Amended  
MAD 3/1

February 11, 2004

New Business Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam

Enclosed an the original of the proposed of the Articles of Incorporation of **VANO INC** .Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation, and \$8.75 for the Certificate of Status

Sincerely,

  
Cristina Rivera  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**  
**VANO INC.**  
**P01000102245**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officer (s) and/or directors of the corporation is:

**Title: President**

VALDECIR ALMEIDA

2312 ALCLOBE CIR

34761 .

OCOEE, FL. US

**Title: Secretary**

HAYDENEIA S OLIVEIRA

2312 ALCLOBE CIR

34761

OCOEE, FL. US

**Title: Tresurer**

ROBSON GIL LEMOS GARRAFA

2312 ALCLOBE CIR

34761

OCOEE, FL. US

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: 02/11/2004

**THIRD:** Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 February, 2004

  
\_\_\_\_\_  
Valdecir Almeida  
Director President