

FROM : SMART JIM SIERRA ASSOC. PHONE NO. : 305 271 4422 NOV 11 2004 4:54PM P1

Division of Corporations

Page 1 of 2

RECEIVED
02 NOV 18 PM 12:30
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000227259 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0360

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305)271-7310
Fax Number : (305)271-4422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 18 PM 1:29

FILED

BASIC AMENDMENT
ACCORD INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

AMEND
11/19
(5)

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Nov. 18 2002 12:55PM P2

((H02000227259 7)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the Corporation is:

ACCORD INVESTMENTS, INC.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article VIII: The name and street address of the members of this corporation to be removed from the Board of Directors are:

DORA SILVIA DA SILVA BRUNO
Treasurer/ Director
1880 Silverbell Terrace
Weston, FL 33327

ELINE BELMONT CINTRA
Secretary/Director
Av. Washington Luis 1576 Bldg. D # 291
Santo Amaro, SP Brazil CEP 04662-0002

Article VIII: The name and street address of the member of this corporation from the board of Directors will be:

AMERICO ARMANDO BRUNO
President/Director/Treasurer
1880 Silverbell Terrace
Weston, FL 33327

ALVARO HENRIQUE DA CUNHA CINTRA
Vice-President/Director/Secretary
1270 Leeward Way
Weston, FL 33327

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

((H02000227259 7)))

FILED
02 NOV 18 PM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Nov. 18 2002 12:55PM P3

((H02000227259 7)))

Article XI: The additional paid-in capital for this corporation is the sum of THREE HUNDRED NINETEEN THOUSAND NINE HUNDRED (\$319,900) DOLLARS.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 18th day of November, 2002.

ACCORD INVESTMENTS, INC

Corporation Name

By: 
Americo Armando Bruno
President

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

((H02000227259 7)))

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

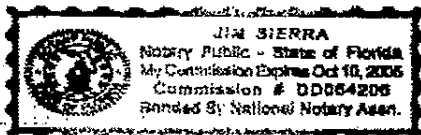
Nov. 18 2002 12:56PM P4

((H02000227259 7)))

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authorities, personally appeared **Americo Armando Bruno**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of November, 2002.




Jim Sierra
Notary Public

My Commission Expires:

(SEAL)

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

((H02000227259 7)))

FROM : TAXSMART INC JIM SIERRA ASSOC. PHONE NO. : 305 271 4422

Nov. 18 2002 12:56PM P5

((H02000227259 7)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


FIRST THAT: ACCORD INVESTMENTS, INC.

WITH ITS PLACE OF BUSINESS AT: 1880 SILVERBELL TERRACE WESTON, FL 33327

HAS NAMED AMERICO ARMANDO BRUNO
(Name of Registered Agent)

LOCATED AT: 1880 SILVERBELL TERRACE WESTON, FL 33327
- PO Box address ARE NOT acceptable)


CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer) AMERICO ARMANDO BRUNO

TITLE: President

DATE: November 18, 2002

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) AMERICO ARMANDO BRUNO

DATE: November 18, 2002

Prepared by:
JIM SIERRA & ASSOCIATES
5350 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H02000227259 7)))