

08/12/2002 12:17 FAX

Division of Corporations

001/004

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

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Account Name : TAX HOUSE CORPORATION (SAMPLE)  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SAM CONSTRUCTION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

09-12-02

DC

**H02000196034 1**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**SAM CONSTRUCTION SERVICES, INC.**

(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:

September 12, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H02000196034 1****First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4541 Treehouse Lane #4-G - Tamarac, FL 33319, The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI - SHAREHOLDERS**

This corporation has one (1) 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Edmilson Ferreira Campos President	4541 Treehouse Lane #4-G Tamarac, FL 33319	100%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation shall have from this day forth one (1) Officer. 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>
Edmilson Ferreira Campos President	4541 Treehouse Lane #4-G Tamarac, FL 33319

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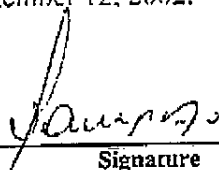
**Second:** The date of adoption of the amendments.

The date of adoption of the amendments was September 12, 2002.

**Third:** Adoption of Amendment.

The Amendments were adopted by the shareholders.

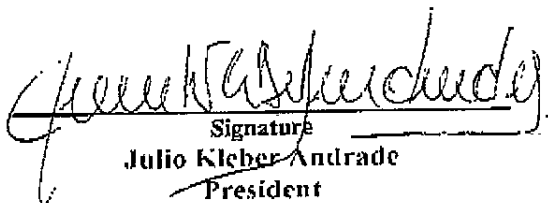
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 September 12, 2002.



Signature

Edmilson Ferreira Campos  
President

The resigning officer of this corporation, resigning on this date, is:



Signature

Julio Kleber Andrade  
President