

Division of Corporations

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P02000011006

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H02000141907 4)))

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To: Division of Corporations
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From: Account Name : TAX HOUSE CORPORATION (SAMPLE)
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MAY 21 PM 4:04
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02 MAY 21 PM 4:07
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IMIGRANTE CRISTAO CORPORATION

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

AMEND
KRB
5-22
(4)

H02000141907 4

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

IMIGRANTE CRISTÃO CORPORATION

(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:

May 15, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

ARTICLE VI - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

H02000141907 4**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation now has two (2) Officer(s). 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>
Sergio Seidel President/Treasurer	4384 NW 9 th Avenue #19-3C Pompano Beach, FL 33064
Sandra Seidel Vice President/Secretary	4384 NW 9 th Avenue #19-3C Pompano Beach, FL 33064

ARTICLE VI - SHAREHOLDERS

This corporation now has one (1) Shareholder. 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>
Sandra Seidel Vice President/Secretary	4384 NW 9 th Avenue #19-3C Pompano Beach, FL 33064	100 %

Second: The date of adoption of the amendments.

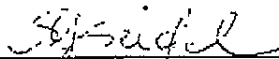
The date of adoption of the amendments was 05/15/02

Third: Adoption of Amendment.

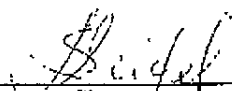
The amendments were adopted by the shareholders.

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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 Wednesday, May 15, 2002

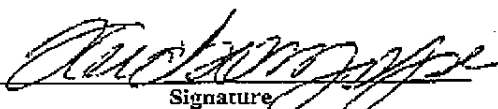


Signature
Sandra Seidel
Vice President/Secretary



Signature
Sergio Seidel
President/Treasurer

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



Signature
Hudson M. Lopes
4066 Eastridge Drive
Pompano Beach, FL 33064