

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.

(((H02000213047 2)))

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)205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

RECEIVED
02 OCT 16 PM 12:15
DIVISION OF CORPORATIONS

FILED
02 OCT 16 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERICA PROFESSIONAL CORPORATION

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

AMEND
REQ
10/16

(W)

H02000213047 2

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

AMERICA PROFESSIONAL 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:

April 29, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI – SHAREHOLDERS

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
OCT 16 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000213047 2**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

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>
Otacilio L. Dossantos President	P. O. Box 10097 Pompano Beach, FL 33061	100%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has one (1) 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>
Otacilio L. Dossantos President	P. O. Box 10097 Pompano Beach, FL 33061

Second: The date of adoption of the amendments.

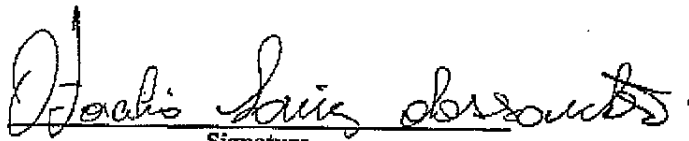
The date of adoption of the amendments was 10/16/02.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

H02000213047 2

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 16th day of October, 2002.

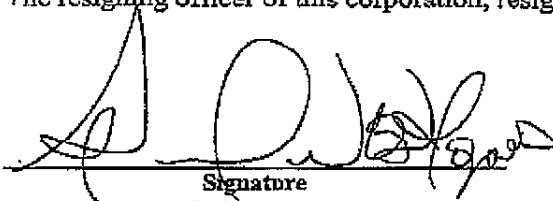


Signature

Otacilio L. Dossantos

President

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



Signature

Amarildo Estevam Lopes

Vice-President