

Division of Corporations

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Account Name : TAX HOUSE CORPORATION
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BASIC AMENDMENT

CENTRAL SUL CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CENTRAL SUL 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:

December 01, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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income tax

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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
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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 **1261 E Sample Rd # 1029 - Pompano Beach, FL 33064**. 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 XV - BOARD OF DIRECTORS

The initial President, Elvio Danilo Vit, is no longer part of the board of directors of this Corporation. This Corporation has **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>
Lelio Ravagnani Filho President	1261 E Sample Rd #1029 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.
The date of adoption of the amendments was December 01, 2005.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.



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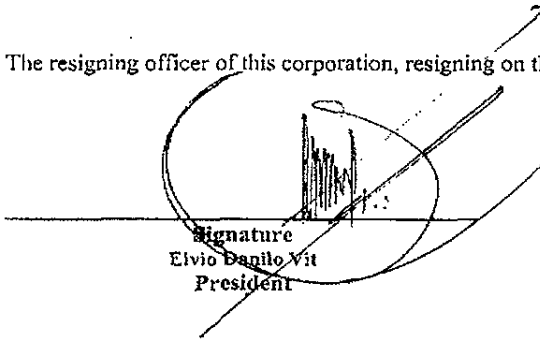
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 December 01, 2005.

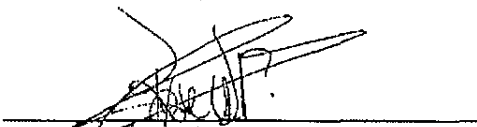


Signature
Lello Ravagnani Filho
President

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



Signature
Elvio Danilo Vit
President



Signature
Rose Aparecida Mesquita Vit
Vice - President



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