Florida Department of State

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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

03 NOV 13 AM 7: 55 HVISHON OF CORPORATION

BASIC AMENDMENT

SHEKINAH SERVICES CORPORATION

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0
04
\$35.00

Electronic Filing Menu

Corporate Filing

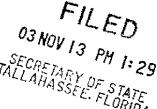
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11/12/2003

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SHEKINAH SERVICES 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:

November 12, 2003

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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First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, Ciry and State in which the principal office of the corporation is to be located are 204 Kalafer Lane – Fort Pirce, FI. 34947. 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 two (2) 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:

NAME	ADDRESS	SHARES
Floresyalda Gama President	204 Kalafer Lane Forf Pirce, FL 34947	50%
Jaymes Keler da Silva Gama Vice-President	204 Kalafer Lane Fort Pirce, FL 34947	50%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. 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:

NAME	ADDRESS	
Floresvalda Gama President	204 Kalafer Lane Fort Pirce, FL 34947	
Jaymes Keler da Silva Gama Vice-President	264 Kalafer Lane Fort Pirce, FL 34947	

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 12, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the sharcholders.

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 November 12, 2003.

Signature Florest alda Gama

President

Jaymes Keler da Silva Gama

Vice-President

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

Signature

Daniele Barbosa Vice-President