

P03000106414

ACCOUNT
Bookkeeping

Account International Corporation
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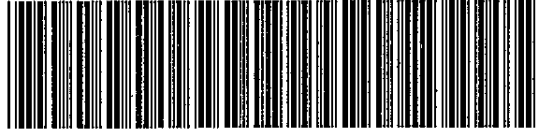
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-22

January 13, 2004

Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of Amendment of the Articles of Incorporation of **New Begining Construction, Inc.**

Please file the Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee of this Amendment Articles of Incorporation and \$ 8.75 Certificate of Status

Sincerely,

Cristina Rivera
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
NEW BEGINING CONSTRUCTION INC.
P03000106414

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE II

The principal place of business address:
3131 OakRidge Rd 10/06
Orlando, Fl 32809 . US

The mailing address of the corporation is:
3131 OakRidge Rd 10/06
Orlando, Fl 32809 . US

~~**ARTICLE VI**~~

~~**The name and address of the incorporator is:**
Edson de Sousa
3131 OakRidge Rd 10/06
Orlando, Fl 32809 . US~~

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: DP
Edson de Sousa
3131 OakRidge 10/06
Orlando, Fl 32809 US

Title: DVP
Marcos Burgo de Carvalho
4806 Brighton Terrace 4806
Orlando, Fl 32811 US

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SECOND: The date of adoption of the amendment(s) was: 01/12/2004

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this January 12, 2004



Edson de Sousa
Director President