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SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS 2005 JUL -7 AN 9: 24

Amend.

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June 30, 2005

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Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **JELAS ALL CONTRACTOR INC.** Please file the Amendment of the Article of Incorporation. A check in the amount of 35.00 is included.

Sincerely,

Caroline Larson Bookkeeper

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ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of JELAS ALL CONTRACTOR INC

Document number; P03000107192

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted:

ARTICLE VII

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

Title: DP JOSEVAL MELO 4973 CASON COVE DR 511 ORLANDO, FL 32811

Title: DVP ELISA MELO 4973 CASON COVE DR 511 ORLANDO, FL 32811

Title: S CELSO MUNHOS DE SOUZA 4973 CASON COVE DR 511 ORLANDO, FL 32811

SECOND: The date of adoption of the amendment(s) was: 06/30/2005

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of June, 200 Joseval Melo- Director President