P03000109797

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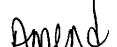


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SECRETARY OF STATE

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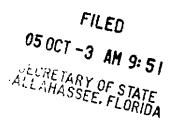
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORI	PORATION: F.F. CORPORA	ATION	
DOCUMENT NU	JMBER: P03000109797		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
_	Cla	udio Ribeiro	
	(Name	of Contact Person)	
	Ta	xplace Corp.	
	(Fi	rm/ Company)	
	2721 S	. US 1 Suite 9	
		(Address)	
		erce, FL 34982	
For further informa	(City/ Si ation concerning this matter,	tate/ and Zip Code)	
	,,	•	
Claudio Ribeiro		at (<u>772</u>) <u>460-7</u>	
(Nam	e of Contact Person)	(Area Code & Day	rtime Telephone Number)
Enclosed is a check	k for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation of



F.F. CORPORATION

0109797
(Document number of corporation (if known)
isions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> amendment(s) to its Articles of Incorporation:
E NAME (if changing):
corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ion must contain the word "chartered", "professional association," or the abbreviation "P.A.")
DOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) being amended, added or deleted: (BE SPECIFIC)
OFFICERS AND DIRECTORS OF THE CORPORATION IS:
,

AMENDMI and/or Artic Article V - Th Name: Fausto L. Faria - 481 SW Peach St., Port St. Lucie, FL 34983 - President / Director Name: Luciano L. Faria - 481 SW Peach St., Port St. Lucie, FL 34983 - Director Name: Amaury S. Alves - 5508 NW East Torino Pkwy, Apt. 301, Port St. Lucie, FL 34986 - Director Article II - NEW PRINCIPAL PLACE AND MAILING ADDRESS: Address: 481 SW Peach St., Port St. Lucie, FL 34983 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment	(s) adoption: 09/27/2005
Effective date if <u>applicable</u> : <u>(</u>	09/27/2005
-	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action on was not required.
☐ The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and vas not required.
Signed this 27th day of Signature	September 2005
(By a d	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Fausto L. Faria / President
-	(Typed or printed name of person signing)
	President/ Director
	(Title of person signing)

FILING FEE: \$35