

12/05/2003 11:07 FAX

001/004

Division of Corporations

Page 1 of 1

903000113084

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000330116 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED

03 DEC -5 AM 10:32
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLS LABOR INC.

FILED
03 DEC -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
30
12/5/07

H03000330116 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

CLS LABOR INC.

(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 5, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
03 DEC -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
832 E Sample Rd. - Pompano Beach, FL 33064
11501 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) 785-1231
Phone (239) 418-0829 - Fax (239) 174-8629
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H03000330116 3**First: Articles Amended****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
Seldo M. Ramos Vice-President	10275 Old St. Augustine Road, #902 Jacksonville, FL 32257	50%
Jose C. Oliveira President	10275 Old St. Augustine Road, #902 Jacksonville, FL 32257	50%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Jose Maria Lino, is no longer part of the board of directors of this Corporation. 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
Seldo M. Ramos Vice-President	10275 Old St. Augustine Road, #902 Jacksonville, FL 32257
Jose C. Oliveira President	10275 Old St. Augustine Road, #902 Jacksonville, FL 32257

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **December 5, 2003.**

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1939 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (854) 782-4000 - Fax (854) 782-8282
Phone (854) 725-4800 - Fax (854) 783-2281
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

12/05/2003 11:08 FAX

004/004

H03000330116 3

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 24, 2003.



Signature
Seldo M. Ramos
Vice President



Signature
Jose C. Oliveira
President

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



Signature
Jose Maria Lino
Treasurer


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES
income tax

3525 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 E Cleveland Ave Ste 8 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 781-4000 - Fax (954) 781-8152
Phone (954) 738-4500 - Fax (954) 785-2211
Phone (239) 418-0828 - Fax (239) 274-0819
Phone (508) 620-6307 - Fax (508) 620-8008

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX