P03000113916

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02/24/04--01034--002 **43.75



Milko

February 16, 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 CRASOR CONSTRUCTION SERVICE, 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,

Director President

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

CRASOR CONSTRUCTION SERVICE INC Document Number P03000113916

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE II

The principal place of business address:

4799 CASON COVE DR APT 1706 ORLANDO, FL 32811 US

The Mailing address of the Corporation is:

4799 CASON COVE DR APT 1706 ORLANDO, FL 32811 US

ARTICLE VII

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

Title: DP MARCOS A GOMES 4799 CASON COVE DR APT 1706 ORLANDO, FL 32811 US

Title: DVP ADRIANA TOLEDO IZIDRO GOMES 4799 CASON COVE DR APT 1706 ORLANDO, FL 32811 US

Title: DT VITOR DALSOGLIO 4799 CASON COVE DR APT 1706 ORLANDO, FL 32811 US OU FEB 23 AM II: 43

SECOND: The date of adoption of the amendment(s) was: 02/16//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 February 16, 2004

Marcos A G