

P03000138540

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 SEP -6 AM 9:56

(Requestor's Name)

Account Bookkeeping Corp  
5950 Lakehurst Dr. Ste 246  
Orlando, FL 32819

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

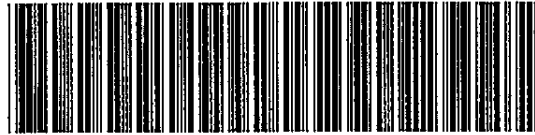
(Business Entity Name)

(Document Number)

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09/06/05--01027--008 \*\*35.00

Amend.

August, 30 2005


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

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **RS ALL CONSTRUCTION CORP.**

Please file this Amendment Article of Incorporation. A money order in the amount of \$35.00 payable to your office, for a total filing and processing fees is included.

Sincerely,



Joyce Nascimento  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**

FILED  
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DIVISION OF CORPORATIONS  
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**RS ALL CONSTRUCTION CORP**

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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**

**ARTICLE VII**

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

**Title: President**

RENNAN G DIAS SILVA  
5554 METROWEST BLVD # 209  
ORLANDO - FL 32811

**Title: Vice President**

MARIE RUTH A DIAS SILVA  
5554 METROWEST BLVD # 209  
ORLANDO - FL 32811

**Title: Secretary**

SOLOU U SILVA  
5554 METROWEST BLVD # 209  
ORLANDO - FL 32811

**Title: Director of Treasury**

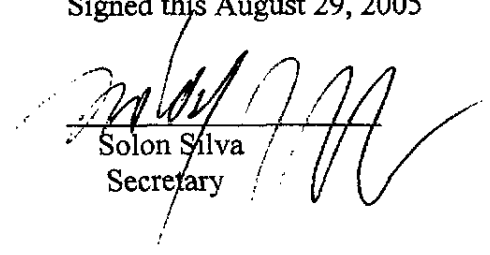
ALEXANDRE NASCIMENTO  
1920 STABLE DR  
ORLANDO - FL 32811

**SECOND:** The date of adoption of the amendment(s) was: 08/29/2005

**THIRD:** Adoption of Amendment:

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

Signed this August 29, 2005

  
\_\_\_\_\_  
Solon Silva  
Secretary