

P03000138540

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(Requestor's Name)

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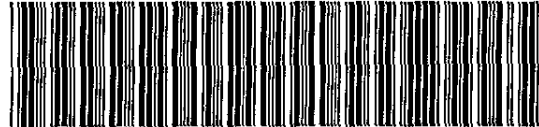
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/20/05--01033--002 **35.00

Amend.

September,16 2005

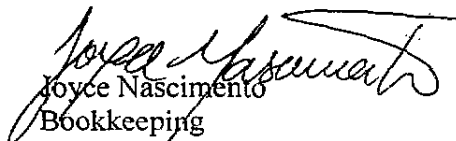
Amendment Section
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

At: Dear Sir/Madam

I enclose an original of the proposed of the Articles of Incorporation for RS ALL
CONSTRUCTION CORP.

A check in the amount of \$ 35.00 payable to your office, for a total filing,
processing and Certificate of Status is included.

Sincerely


Joyce Nascimento
Bookkeeping

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

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

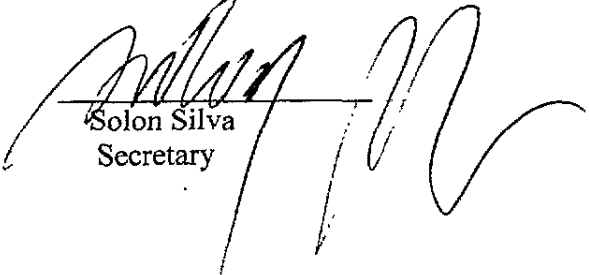
ROMULO SANTOS
1013 S HIAWASSEE RD
ORLANDO - FL 32835

SECOND: The date of adoption of the amendment(s) was: 09/12/2005

THIRD: Adoption of Amendment:

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

Signed this September, 12 2005


Solon Silva
Secretary