

PD30000153113

(Requestor's Name)

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(City/State/Zip/Phone #)

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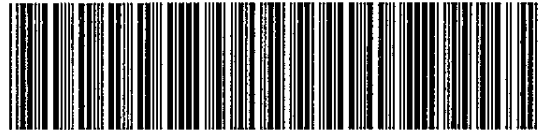
(Business Entity Name)

(Document Number)

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12/13/04--01014--003 **35.00

FILED
04 DEC 13 AM 9:30
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend
(19) 12/15/04



FILED
04 DEC 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 9, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment to the Articles of Incorporation of
MARCELO CONSELHO CONSTRUCTION INC.

Please file this Amendment to the Articles of Incorporation. A money order in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.

Sincerely,

Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

MARCELO CONSELHO CONSTRUCTION INC

P03000153113

FILED
04 DEC 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII

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

Title: D PRESIDENT
MARCELO BOM CONSELHO
8147 WELLSMERE CIR
ORLANDO, FL 32835

Title: D VICE-PRESIDENT
MARIA A BOM CONSELHO
8147 WELLSMERE CIR
ORLANDO, FL 32835

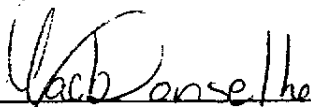
Title: SECRETARY
ALEXANDRE ARGENTO
7250 WEST POINT BLVD APT 1016
ORLANDO, FL 32835

SECOND: The date of adoption of the amendment(s) was: 12/08//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 08 December, 2004



Maria A Bom Conselho – D Vice-President