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September, 09 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 **MARCELO CONSELHO CONSTRUCTION INC.**  
Please file this Amendment Article of Incorporation. A check in the amount of \$35.00 payable to your office, for a total filing and processing fees is included.

Sincerely,



Caroline Larson  
Tax Preparer/Bookkeeper

**ARTICLES OF AMENDMENT**

**To**

**ARTICLES OF INCORPORATION**

**OF**

**MARCELO CONSELHO CONSTRUCTION INC**

**Document Number P03000153113**

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 adopted:

**ARTICLE VII**

President: Marcelo Bom Conselho  
8147 Wellsmere Cir  
Orlando, Fl 32835

Vice-President: Maria Bom Conselho  
8147 Wellsmere Cir  
Orlando, Fl 32835

Treasurer: Paulo Roberto Silveira  
4732 Olive Branch Rd Apt 1211  
Orlando Fl 32811

Secretary: Victor Lira Paes.  
6033 Oak Bend St Apt 11112  
Orlando, Fl 32835

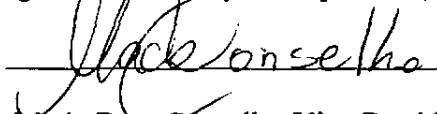
FILED  
09 SEP 12 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**THIRD:** Adoption of Amendment:

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

Signed this 09<sup>th</sup> day of September, 2005



Maria Bom Conselho-Vice-President