

Division of Corporations

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**P03000154798**

Florida Department of State  
Division of Corporations  
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WILLIAN CORPORATION

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
**WILLIAN CORPORATION**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

December 13, 2006

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



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**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>Paulo Roberto da Silva</b> President	1026 Allman Ave Lehigh Acres FL 33971	50%
<b>Anderson W da Silva</b> Vice-President	1026 Allman Ave Lehigh Acres FL 33971	50%

**Second: Articles Added****Third: The date of adoption of the amendments.**

The date of adoption of the amendments was December 13, 2006.


**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

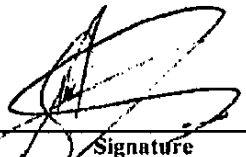
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 13, 2006.

  
\_\_\_\_\_  
Signature

Paulo Roberto da Silva  
President

  
\_\_\_\_\_  
Signature

Anderson W da Silva  
Vice-President



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