

P04000009611

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07/22/04--01012--008 **43.75

FILED
04 JUL 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL

Amend.

G. Ouellette

JUL 27 2004




July 19, 2004

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

Dear Sir or Madam:

Enclosed the original of the proposed of the Amendment to Articles of Incorporation of **BR EXCELENCE SERVICES, CORP** .Please file the Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,


Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

BR EXCELENCE SERVICES, CORP

Document Number P04000009611

FILED
04 JUL 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL

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 V LOCATION

The Street, Address, City and State in which the principal office of the corporation is to be located are 4029 Crockers Lake Blvd Apt 1813 - Sarasota, Fl 34238. The Board of Directors may from time to time designate such other address and place for the principal Office of this corporation as it may see fit.

ARTICLE VI SHAREHOLDERS

Roberto Borba-President	4029 Crockers Lake Blvd apt 1813 Sarasota, Fl 34238	50% Shares
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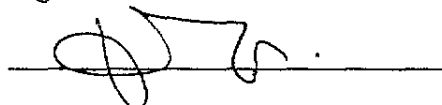
Edson Custodio-Vice President	7709 Tamara Lee Ct., Apt 101 Fort Myers Fl 33907	50% Shares
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SECOND: The date of adoption of the amendment(s) was: 06/22/2004

THIRD: Adoption of Amendment:

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

Signed this June 22 2004



Roberto Borba - President