

P04000011113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

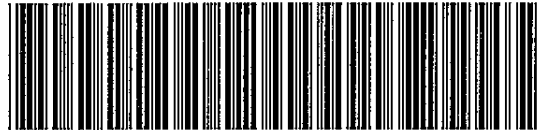
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500033435195

04/26/04--01063--006 **43.75

FILED
04 APR 26 AM 9:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Ps 5/3/04
Amend

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: L.X.C. CONSTRUCTION, INC.
 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
 ORLANDO, FLORIDA 32809
 (407) 856-1906

FILED

04 APR 26 AM 9:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

L.X.C. CONSTRUCTION, INC.

The undersigned President of L.X.C. CONSTRUCTION, INC., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Nivaldo Carvalho Fillzo as Vice President of L.X.C. CONSTRUCTION, INC.

Acknowledgement of appointment of Daniele Ferreira Menk as Treasurer of L.X.C. CONSTRUCTION, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: L.X.C. CONSTRUCTION, INC.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Leonardo Machado De Carvalho	5044 Millenia Blvd. # 305 Orlando, Florida 32839
---------------------------------	---

Nivaldo Carvalso Fillzo	5044 Millenia Blvd. # 305 Orlando, Florida 32839
-------------------------	---

Daniele Menk	4760 Walden Circle # 533 Orlando, Florida 32811
--------------	--

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be April 22, 2004.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

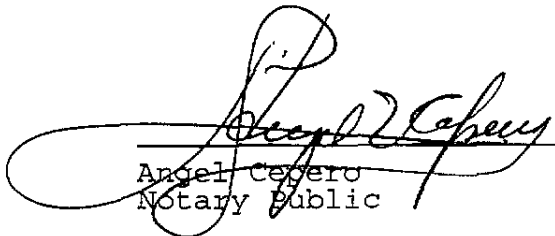
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 22nd day of April, 2004.



Leonardo Machado De Carvalho

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd day of April, 2004, by Leonardo Machado De Carvalho, President of L.X.C. Construction, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public

