

Division of Corporations

Page 1 of 1

P04000015306

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000290650 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
05 DEC 22 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

V.N.W. SERVICES, CORP.

| | | |
|-----------------------|--|---------|
| Certificate of Status | | 0 |
| Certified Copy | | 0 |
| Page Count | | 04 |
| Estimated Charge | | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED

05 DEC 22 AM 8:00

DIVISION OF CORPORATIONS

12/22/05
12/22/2005

H05000290650 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

FILED
05 DEC 22 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V.N.W. SERVICES, CORP.

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 22, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S. Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0828 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000290650 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has THREE (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| NAME | ADDRESS |
|--|--|
| Elizeth L Rivera President | 13525 Eagle Ridge Drive # 627 Fort Myers, FL 33912 |
| Washington A Oliveira Director | 5353 Hawks Landing Drive # 107 Fort Myers, FL 33907 |
| Denise F Ferreira Secretary/Treasurer | 5353 Hawks Landing Drive # 107 Fort Myers, FL 33907 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 22, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E. Sample Rd. - Pompano Beach, FL 33064
11601 - Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000290650 3

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 22, 2005.



Signature

Elizeth L Rivera
President



Signature

Washington A Oliveira
Director

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E. Temple Rd. - Pompano Beach, FL 33064
11601 Cleveland Ave Ste G - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-0000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-0829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX