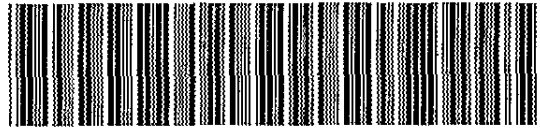


P04000020652



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TALLAHASSEE, FLORIDA

AMEND  
DEC u/s/b

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALEMAR ALL SOLUTIONS, INC

**DOCUMENT NUMBER:** P04000020652

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCELO GABRIEL

(Name of Person)

ALEMAR ALL SOLUTIONS, INC

(Name of Firm/ Company)

5166 MILLENIA BLVD APT 308

(Address)

ORLANDO, FL 32839

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CAROLINE LARSON

(Name of Person)

at ( 407 ) 963-3739

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
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enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Aleamar All Solutions, Inc  
Document Number: P04000020652

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officers and/or directors of the corporation are:

**TITLE: DP**

Marcelo de Barros Gabriel  
5166 Millenia blvd apt 308  
Orlando, FL  
32839. US

**TITLE: DVP**

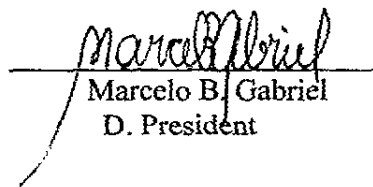
Thiago de Barros Gabriel  
5166 Millenia blvd apt 308  
Orlando, FL  
32839. US

**SECOND:** The date of adoption of the amendment was: 04/05/2004.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this April 05, 2004.

  
\_\_\_\_\_  
Marcelo B. Gabriel  
D. President

**FILED**  
04 APR 16 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA