

P04000023849

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CONSTRUHOUSE ENTERPRISE INC

Certificate of Status	1
Certified Copy	0
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AMEND
KRB
10/27/2004
10/27

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSTRUHOUSE ENTERPRISE INC

(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:

P04000023849

Pompano Beach, FL October 26, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
04 OCT 27 PM 2:16
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TALLAHASSEE, FLORIDA

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ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal offices of the corporation are to be located are 460 NW 46TH STREET, POMPAÑO BEACH, FL 33064. 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 - SUBSCRIBERS

The NEW name and street addresses and number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Jose Vinicius Santos President/ Vice-President/ Secretary/ Treasurer/ Director	460 NW 46 th Street Pompano Beach, FL 33064	100%

ARTICLE XIII - REGISTERED OFFICE/AGENT

The NEW street address of registered office of this corporation is 460 NW 46th Street, Pompano Beach, FL 33064 and the NEW name of the registered agent of this corporation at that address is Jose Vinicius Santos.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The NEW name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>Address</u>
Jose Vinicius Santos President/ Vice-President/ Secretary/ Treasurer/ Director	460 NW 46 th Street Pompano Beach, FL 33064

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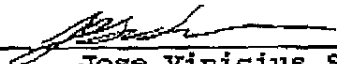
Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 26, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 26th day of October, 2004.



Jose Vinicius Santos
President/ Director/ Vice-President/
Secretary/ Treasurer



Samuel Pinheiro
Resign Officer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

CONSTRUHOUSE ENTERPRISE INC

2. The name and address of the registered agent and office is:

JOSE VINICIUS SANTOS
President

460 NW 46th Street
Address

Pompano Beach, FL 33064
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

10/26/2004
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314