

Division of Corporations

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P04000034412

Florida Department of State
Division of Corporations
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Account Name : TAX HOUSE CORPORATION
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FLAY WOOD, INC

Certificate of Status	0
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Page Count	04
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AMEND
11/8/2005

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FLAY WOOD, 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:

November 08th, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **two (2)** 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:

<u>NAME</u>	<u>ADDRESS</u>
Paulo S. Silva President	207 NW 32 nd Court Suite #211 Pompano Beach, FL 33064
Cristiano Cesar Gomes Secretary	207 NW 32 nd Court Suite #211 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **November 08th, 2005.**

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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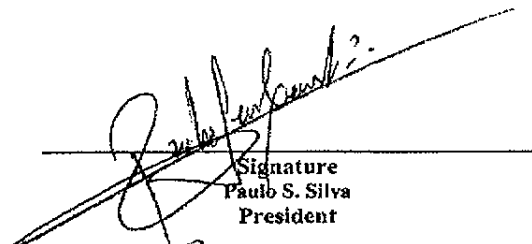
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 November 08th, 2005.



Signature
Paulo S. Silva
President



Signature
Cristiano Cesar Gomes
Secretary


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